



22 July 2024

## **Straker 2024 Annual General Meeting & Director Nominations**

Straker Limited (ASX: STG) announces that its 2024 Annual General Meeting will be held on Tuesday 27 August 2024 at 02.00 pm AEST / 04.00 pm NZST.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the Annual General Meeting must be received at the Company's registered office no later than 5:00pm (NZST) on Wednesday 31 July 2024. Shareholders will be advised of further details regarding the AGM in a separate notice of AGM, which will be provided to shareholders shortly.

### **Authorisation**

This announcement has been authorised for release by the Company Secretary.

#### **Corporate:**

Grant Straker, CEO & Co-Founder

E: [grant@strakergroup.com](mailto:grant@strakergroup.com)

P: +64 21 512 484

#### **Investors:**

Ben Henri

E: [ben.henri@mcpartners.com.au](mailto:ben.henri@mcpartners.com.au)

P: +61 473 246 040

David Ingram, CFO

E: [david.ingram@strakergroup.com](mailto:david.ingram@strakergroup.com)

P: +64 21 591 984

### **About Straker Translations**

Straker provides next generation language services supported by a state-of-the-art technology stack and robust AI layer to clients around the world. By combining the latest available technologies with linguistic expertise, Straker's solutions are scalable, cost-effective, and accurate. Through technical innovation and data analytics, Straker is a proven partner in future-proofing global communications.

For more information visit: [www.straker.ai](http://www.straker.ai)