

9 July 2026

Change of Company Secretary

Straker Limited ARBN 628 707 399 (**Company**) announces that David Ingram has resigned as Company Secretary and that Yushra Haniff has been appointed as Company Secretary, effective immediately.

The Board thanks Mr Ingram for his service to the Company and welcomes Mrs Haniff.

Mrs Haniff is the person appointed under Listing Rule 12.6 to be responsible for communications with ASX in relation to Listing Rule matters.

Authorisation

This announcement has been authorised for release by the Board of Straker Limited.

About Straker

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

Straker (STG)

NZ Company no. 1008867
ARBN: 628 707 399

Registered Address

Level 2, 49 Parkway Drive
Rosedale, Auckland 0632

www.straker.ai

investors@straker.ai