

9 September 2026

ASX Announcement

Straker appoints new Chief Financial Officer and director resignation

Straker Limited (ASX: STG) (the 'Company') announces the appointment of Amanda Cribb as Straker's Chief Financial Officer (CFO), effective today, 9 September 2026.

Ms Cribb served as a Non-Executive Director of the Straker Board since 2020 and will transition into the role of Chief Financial Officer, bringing extensive experience in finance, technology, corporate strategy and business transformation. Ms Cribb has resigned as a Non-Executive Director effective today, 9 September 2026.

Ms Cribb has held senior executive positions across leading technology businesses. As CFO of Straker, she will lead the company's finance function, capital management activities and support the continued growth and commercialisation of the business.

Upon commencement in her executive role, Amanda will step down from the Board.

Interim Co-CEO, David Sowerby said:

"Amanda is an outstanding finance leader with deep technology and transformation experience. Her knowledge of the business and its strategic direction will enable a seamless transition into the role of Chief Financial Officer."

"Amanda's appointment strengthens our executive leadership as we focus on growing recurring revenues and accelerating commercialisation of Straker."

In her new role, Ms Cribb will be based in Auckland.

End.

The announcement has been approved by the Board of Straker Limited.

Investor and media enquiries

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