STRAKER GROUP LIMITED

ASX: STG

BOARD CHANGE — RETIREMENT OF NON-EXECUTIVE DIRECTOR

Straker Group Limited (ASX: STG) ("Straker" or the "Company") today announces that Bailador Technology Investments Limited's representative, Ms Helen Foley, will be stepping down from the Company's Board of Directors, effective 4th June 2026.

Outstanding Service and Contribution

Helen has been an outstanding member of the Straker Board, bringing deep expertise, sound judgement, and an unwavering commitment to the Company's success. Throughout her tenure, she has provided exceptional strategic counsel and governance at pivotal moments over the last period, helping to shape the Company's direction and culture in a meaningful and lasting way.

Helen's dedication to Straker has gone beyond the boardroom. Her collaborative approach, her high standards of integrity, and her genuine passion for the business have been a constant source of strength for management and the Board alike. Helen and the team at Bailador have been instrumental in the journey to a listed company and providing strategic insight and support to the board and management.

Linda Jenkinson, Chair of Straker Group, commented:

> *"Helen has been an exceptional Director and a trusted colleague. Her commitment to Straker's mission, her tireless efforts on behalf of shareholders, and the wisdom she has brought to every discussion have been invaluable. On behalf of the entire Board, I thank Helen sincerely for her service and wish her every success in her future endeavours."*

Ms Foley commented:

> *"It has been a privilege to serve on the Straker Board on behalf of Bailador. I am excited about the opportunities that lie ahead for Straker. I and my Bailador colleagues have every confidence in the team, and Bailador looks forward, as a committed shareholder, to watching the business continue to grow and deliver for its stakeholders."*

Board Renewal

The Company is in advanced discussions regarding the appointment of a successor Director. Notwithstanding its material shareholding in Straker, Bailador fully supports the decision by Straker's Board to focus on identifying an individual with the experience, networks, and strategic insight to help Straker capitalise on the significant growth opportunities across its key markets — in particular, across Asia and the United States, where the Company continues to see strong and growing demand for its technology-enabled AI solutions.

Straker is well-positioned to take advantage of these opportunities, and the Board is committed to ensuring it has the right talent and leadership to do so. A further announcement regarding the Board appointment will be made in due course.

Linda Jenkinson
Chair

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

About Straker Group

Straker Group is a technology-enabled language services company that helps global businesses communicate effectively across languages and cultures. With a growing presence across Asia, the Americas, and beyond, Straker combines proprietary translation technology with expert human knowledge to deliver fast, accurate, and scalable language solutions to clients worldwide.