

7 October 2010

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

COMPANY SECRETARY APPOINTMENT/RESIGNATION

In accordance with ASX Listing Rule 3.16.1, Stratatel Limited (ASX: STE) advises that Ms Shannon Caporn has been appointed to the role of Company Secretary.

Ms Caporn replaces Ms Emma McCormack who has resigned as Company Secretary. The Company would like to thank Ms McCormack for her services over the period she has been Company Secretary.

Yours faithfully

Mike Fairclough
Managing Director