

18 November 2010

Companies Announcement Office
Australian Securities Exchange
Level 10
20 Bond Street
SYDNEY NSW 2000

By E-Lodgement

ASX Announcement

Stratatel AGM Confirms Dividend

Leading Australian software and services company, Stratatel Limited (ASX: STE), advises that shareholders voted unanimously to update the Company's constitution paving the way for the payment of a 0.2cps unfranked dividend for the financial year ended 30 June 2010.

Stratatel Limited's Managing Director, Mike Fairclough said: "I am extremely pleased that the Company can declare this dividend to shareholders."

Mr Fairclough went on to say that year to date "the Company is performing in line with expectations, with the bulk of revenue and earnings to be secured (from those new Business Development Manager appointments in Victoria, NSW and Queensland) in the second half of the fiscal year."

The Company confirms that the record date for the final dividend is outlined below.

Record Date for determining entitlement to the final dividend	23 November 2010
Last date for receipt of election notice for the Dividend Reinvestment Plan	23 November 2010
Date final dividend payable	8 December 2010

Dividend Reinvestment Plan

Shareholders participating in the Dividend Reinvestment Plan ("DRP") in respect to the proposed final dividend will be allotted shares at a price which is equal to 95% of the daily volume weighted average market price of all shares sold on ASX during the 10 trading days after the Record Date.

Shareholder wanting to participate in the DRP must provide notification to the Company's share registry, Computershare, prior to 5pm (WST) on the 23 November 2010. This notification can be provided online or by requesting a DRP Notice from the share registry on 1300 557 010.

For further information please contact:

Mike Fairclough
Managing Director
Stratatel Limited
Telephone: +61 2 9467 9200
Facsimile: +61 2 9467 9201