

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant details on additional pages)

Full name of Issuer: **Scott Technology Limited**

Name of officer authorised to make this notice: **Greg Chiles** Authority for event, e.g. Directors' resolution: **Directors' resolution**

Contact phone number: **03 478 8139** Contact fax number: **03 488 0657** Date: **27 / 06 / 2011**

Nature of event
Tick as appropriate

Bonus Issue If ticked, state whether: Taxable / Non Taxable Conversion Interest Rights Issue Renounceable **X**

Rights Issue non-renounceable Capital change Call Dividend If ticked, state whether: Interim Full Year Special DRP Applies

EXISTING securities affected by this *If more than one security is affected by the event, use a separate form.*

Description of the class of securities: **Ordinary shares** ISIN: **NZSCTE0001S3**
If unknown, contact NZX

Details of securities issued pursuant to this event *If more than one class of security is to be issued, use a separate form for each class.*

Description of the class of securities: **Ordinary shares** ISIN: **NZSCTE0001S3**
If unknown, contact NZX

Number of Securities to be issued following event: **up to 7,944,127 (subject to rounding)** Minimum Entitlement: **N/A** Ratio, e.g. ① for ②: **1** for **4**

Conversion, Maturity, Call Payable or Exercise Date: **N/A** Treatment of Fractions: **Rounded up**

Enter N/A if not applicable Tick if *part passu* OR provide an explanation of the ranking

Strike price per security for any issue in lieu or date Strike Price available: **N/A**

Monies Associated with Event *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

In dollars and cents

Amount per security (does not include any excluded income): **\$1.20** Source of Payment:

Excluded income per security (only applicable to listed PIEs): **N/A**

Currency: **NZD** Supplementary dividend details - NZSX Listing Rule 7.12.7: Amount per security in dollars and cents: **N/A**

Total monies: **up to \$9,532,952.40 (subject to rounding)** Date Payable: **N/A**

Taxation *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price: **\$** Resident Withholding Tax: **\$** Imputation Credits (Give details):

Foreign Withholding Tax: **\$** FDP Credits (Give details):

Timing (Refer Appendix 8 in the NZSX Listing Rules)

Record Date 5pm *For calculation of entitlements -* **6 July, 2011** **Application Date** *Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.* **28 July, 2011**

Notice Date *Entitlement letters, call notices, conversion notices mailed* **8 July, 2011** **Allotment Date** *For the issue of new securities Must be within 5 business days of application closing date.* **4 August, 2011**

OFFICE USE ONLY
Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:
Security Code:

