



2 November 2011

CSN/Shareholder Number:

Dear Shareholder

Section 209 Notice – Scott Technology Limited Annual and Half Yearly Reports

In accordance with the New Zealand Companies Act and NZSX Listing Rules, companies are no longer required to automatically mail to investors printed copies of the Annual Report or Half Yearly Report.

The Annual Report for the year ended 31 August 2011 is now available on our website www.scott.co.nz from which you can obtain a copy. The Half Year Report for the six months ending 29 February 2012 will be available on our website around April 2012.

Notwithstanding that these reports are available electronically; you have the right to receive, upon request, a copy of the Annual Report and the next Half Yearly Report (when available).

If you wish to receive a printed copy of these reports (free of charge), please tick the box below and return this form within 15 business days to the registry, Link Market Services, either by:

- mail by following the instructions on the reverse of this form
- fax to (03) 308 1311
- scanning and emailing it to imsenquiries@linkmarketservices.com (please put "Scott Technology Report" in the subject line)

You can also elect to receive your investor communications by e-mail by providing us with your e-mail address in the space provided below.

The Company has not prepared a Concise Annual Report this year.

I would like to receive a copy of the annual and half yearly reports
Please mark this box with a "✓" if you wish to receive a printed copy of Scott Technology Limited's Annual Report and Half Yearly Report (when available) each year. Should you wish to change your election you need to advise the registry in writing.

Please communicate to me by e-mail to the email address provided below:

SUBSTANTIAL SECURITY HOLDERS

Per Section 26(1) of the Securities Market Act 1998, as at 12 September 2011 details of the substantial security holders of ordinary shares in the company and their relevant interests in voting securities are provided below. The total number of voting securities of the company as at 12 September 2011 was 39,721,658.

Name of substantial security holder	Number of ordinary shares
Oakwood Securities Limited	5,379,000
Russell John Field & Anthony James Palmer (J I Urquhart Family A/C)	5,035,737
Tower Asset Management Limited	3,314,641

FreePost Authority Number 114982



**Share Registrar
Scott Technology Limited
c/- Link Market Services
PO Box 384
Ashburton 7740**

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Fold and seal all three edges

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