

31 August 2011

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
WELLINGTON

Dear Sir/Madam

For the purpose of Listing Rule 3.3.2, Scott Technology Limited advises that in respect of its Annual Meeting to be held on Thursday, 8 December 2011 in Dunedin, Director nominations are now open and the closing date for nominations is 9 October 2011.

Contact details for nomination of directors is as follows:

Greg Chiles
Scott Technology Ltd
Private Bag 1960
Dunedin 9054

Yours faithfully

A handwritten signature in blue ink, appearing to read "G. Chiles".

Greg Chiles
Chief Financial Officer
Scott Technology Ltd