

13 December 2011

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
WELLINGTON

Dear Sir/Madam

SCOTT TECHNOLOGY LIMITED DIRECTOR INDEPENDENCE DETERMINATION NZSX 3.3.1A AND 3.3.1B(A)

As required by NZSX Listing Rule 3.3.1B(a), Scott Technology Limited's Board has determined that the following Directors are "Independent Directors", as defined by NZSX Listing Rule 1.1.2:

Stuart McLauchlan
Graham Batts
Mark Waller
Christopher Staynes

The following Directors are not independent due to Disqualifying Relationships as defined in the NZSX Listing Rule 1.1.2:

Chris Hopkins - Executive Director – Managing Director

Yours faithfully

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

G W Chiles
Chief Financial Officer
Scott Technology Ltd