

# Appendix 7

EMAIL: [announce@nzx.com](mailto:announce@nzx.com)

## Notice of event affecting securities

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

1

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

Full name of Issuer	SCOTT TECHNOLOGY LIMITED				
Name of officer authorised to make this notice	Gregory William Chiles, CFO	Authority for event, e.g. Directors' resolution	Directors' Resolution		
Contact phone number	03-478 8139	Contact fax number	03-488 0657	Date 23 / 03 / 2012	
<b>Nature of event</b> Tick as appropriate	Bonus Issue <input type="checkbox"/>	If ticked, state whether: Taxable <input type="checkbox"/> / Non Taxable <input type="checkbox"/>	Conversion <input type="checkbox"/>	Interest <input type="checkbox"/>	Rights Issue Renounceable <input type="checkbox"/>
	Rights Issue non-renounceable <input type="checkbox"/>	Capital change <input type="checkbox"/>	Call <input type="checkbox"/>	Dividend <input checked="" type="checkbox"/>	If ticked, state whether: Interim <input checked="" type="checkbox"/>
				Full Year <input type="checkbox"/>	Subject to DRP <input checked="" type="checkbox"/>

**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	SCT
			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	ISIN	If unknown, contact NZX
Number of Securities to be issued following event		Minimum Entitlement
Conversion, Maturity, Call Payable or Exercise Date	Enter N/A if not applicable	Treatment of Fractions
Strike price per security for any issue in lieu or date Strike Price available.	Tick if <i>pari passu</i> <input type="checkbox"/>	OR provide an explanation of the ranking

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

In dollars and cents	Amount per security	\$0.0250	Source of Payment	Cash (subject to dividend reinvestment plan election)
	Currency	New Zealand Dollars	Supplementary dividend details - Listing Rule 7.12.7	Amount per security in dollars and cents
	Total monies	\$1,008,322		Date Payable
				24 April, 2012

**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	\$0.001071	Credits (Give details)	\$0.010714
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**Timing** (Refer Appendix 8 in the Listing Rules)

Record Date 5pm For calculation of entitlements	13 April, 2012	Application Date Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date.	24 April, 2012
Notice Date Entitlement letters, call notices, conversion notices mailed		Allotment Date For the issue of new securities. Must be within 5 business days of record date.	24 April, 2012

**OFFICE USE ONLY**

Ex Date:	Security Code:
Commence Quoting Rights:	Security Code:
Cease Quoting Rights 5pm:	
Commence Quoting New Securities:	
Cease Quoting Old Security 5pm:	