

20 June 2012

Notice from Scott Technology Limited pursuant to Listing Rule 7.12.1

Pursuant to Listing Rule 7.12.1 please be advised as follows:

- (a) Class of Security: Ordinary shares
- (b) Number of Securities issued: 124,588
- (c) Issue price: NZ\$1.53 per share
- (d) Payment: In cash
- (e) Amount paid up: NZ\$1.53 per share; \$190,619.64 in total
- (g) Reason for issue: Allotment pursuant to employee share scheme prospectus dated 8 May 2012
- (f) % of the total class of securities issued: 0.3%
- (h) Specific authority for issue: Allotment pursuant to employee share scheme prospectus dated 8 May 2012 and Listing Rule 7.3.6
- (i) Terms or details of issue: Refer prospectus dated 8 May 2012. Issue price was set at the volume weighted average share price for the ten trading days preceding 22 May 2012 (\$1.70), less a discount of 10% per share
- (j) Total number of securities of the class in existence after the issue: 40,689,189
- (k) Treasury stock (acquisition only): Not applicable
- (l) Date of issue: 20 June 2012

Yours faithfully



G W Chiles
Chief Financial Officer