

12 September 2013

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 Friday, 29 November 2013 in Dunedin, Director nominations are now open and the closing date for nominations is 3 October 2013.

Contact details for nomination of directors is as follows:

Greg Chiles
Company Secretary
Scott Technology Ltd
Private Bag 1960
Dunedin 9054

Scott Technology Limited also advises that it is scheduled to announce its results for the year ended 31 August 2013 on Thursday 10 October 2013.

Yours faithfully

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

Greg Chiles
Chief Financial Officer
Scott Technology Ltd