

Appendix 7

EMAIL: announce@nzx.com

Notice of event affecting securities

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.

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

1

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 8439** Contact fax number **03-488 0657** Date **28 / 3 / 2014**

Nature of event
Tick as appropriate

Bonus Issue If ticked, state whether: Taxable / Non Taxable Conversion Interest Rights Issue Renounceable
Rights Issue non-renounceable Capital change Call Dividend If ticked, state whether: Interim Full Year Subject to DRP

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 **NZSCTE0001S3**
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 Ratio, e.g. 1 for 2 for

Conversion, Maturity, Call Payable or Exercise Date Treatment of Fractions
Enter N/A if not applicable Tick if *pari passu* OR provide an explanation of the ranking
Strike price per security for any issue in lieu or date Strike Price available.

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 **\$0.004412**

Total monies **\$1,038,006** **Date Payable** **6 May, 2014**

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 **\$0.001736** Credits (Give details) **\$0.009722**

Timing (Refer Appendix 8 in the Listing Rules)

Record Date 5pm *For calculation of entitlements* **24 April, 2014**

Application Date *Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date.* **6 May, 2014**

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.* **6 May, 2014**

OFFICE USE ONLY

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