



3 November 2014

CSN/Shareholder Number:

Dear Shareholder

Section 209 Notice – Scott Technology Limited Annual and Half Yearly Reports

In accordance with the New Zealand Companies Act and NZSX Listing Rules, companies are no longer required to automatically mail to investors printed copies of the Annual Report or Half Yearly Report.

The Annual Report for the year ended 31 August 2014 is now available on our website www.scott.co.nz from which you can obtain a copy. The Half Year Report for the six months ending 28 February 2015 will be available on our website around April 2015.

Notwithstanding that these reports are available electronically; you have the right to receive, upon request, a printed copy of the Annual Report and the next Half Yearly Report (when available).

If you wish to receive a printed copy of these reports (free of charge), please tick the box below and return this form to the registry, Link Market Services, either by:

- mail by following the instructions on the reverse of this form
- fax to (09) 375 5990
- scanning and emailing it to operations@linkmarketservices.co.nz (please put "Scott Technology Report" in the subject line)

Alternatively, you can elect to receive your investor communications by e-mail by providing us with your e-mail address in the space provided below.

The Company has not prepared a Concise Annual Report this year.

I would like to receive a printed copy of the Annual and Half Yearly reports.
Please mark this box with a "✓" if you wish to receive a printed copy of Scott Technology Limited's Annual Report and Half Yearly Report (when available) each year. Should you wish to change your election you need to advise the registry in writing.

Please communicate to me by e-mail to the email address provided below:

SUBSTANTIAL SECURITY HOLDERS

The following information is given pursuant to section 35F of the Securities Markets Act 1988. According to the file kept by Scott Technology Limited under section 35C of the Securities Markets Act 1988 the following were substantial holders in the company as at 19 September 2014. The total number of voting securities on issue as at 19 September 2014 was 44,009,178 ordinary shares.

Name of substantial security holder	Number of ordinary shares
Oakwood Securities Limited	5,379,000
Russell John Field & Anthony James Palmer (J I Urquhart Family A/C)	3,588,329
Fisher Funds Management Limited	3,473,381

FreePost Authority Number 114982



**Share Registrar
Scott Technology Limited
c/- Link Market Services Limited
PO Box 91976
Victoria Street West
Auckland 1142**

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Fold and seal all three edges

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