

EMAIL: announce@nzx.com

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX 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)

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 **Scheme of Arrangement Documents**

Contact phone number **03-478-8439** Contact fax number Date **15 / 10 / 2015**

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 Special DRP Applies

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 **NZSCTE001S3**
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 **Ordinary Shares** ISIN **NZSCTE0001S3**
If unknown, contact NZX

Number of Securities to be issued following event **up to 5,684,236 subject to rounding** Minimum Entitlement **N/A** Ratio, e.g. 1 for 8 **1** for **8**

Conversion, Maturity, Call Payable or Exercise Date **N/A** Treatment of Fractions OR provide an explanation of the ranking

Strike price per security for any issue in lieu or date Strike Price available. **N/A** Tick if *pari passu*

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

In dollars and cents
 Amount per security (does not include any excluded income) **\$1.3900** Source of Payment
 Excluded income per security (only applicable to listed PIEs) **N/A**
 Currency **New Zealand Dollars** Supplementary dividend details - Amount per security in dollars and cents **N/A**
 Total monies **up to \$7,901,088 subject to rounding** NZSX Listing Rule 7.12.7 **Date Payable** **N/A**

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 \$ Imputation Credits (Give details)
 Foreign Withholding Tax \$ FDP Credits (Give details)

Timing (Refer Appendix 8 in the NZSX Listing Rules)

Record Date 5pm For calculation of entitlements - **28 October, 2015** **Application Date** Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. **24 November, 2015**

Notice Date Entitlement letters, call notices, conversion notices mailed **30 October 2015** **Allotment Date** For the issue of new securities. Must be within 5 business days of application closing date. **Not yet known**

OFFICE USE ONLY
 Ex Date:
 Commence Quoting Rights:
 Cease Quoting Rights 5pm:
 Commence Quoting New Securities:
 Cease Quoting Old Security 5pm:

Security Code:
 Security Code:

