

26 November 2015

Listed Company Relations  
New Zealand Exchange Limited  
PO Box 2959  
**WELLINGTON**

Dear Sir/Madam

**SCOTT TECHNOLOGY LIMITED DIRECTOR INDEPENDENCE DETERMINATION NZSX 3.3.1A AND 3.3.1B(A)**

As required by NZSX Listing Rule 3.3.1B(a), Scott Technology Limited's Board has determined that the following Directors are "Independent Directors", as defined by NZSX Listing Rule 1.1.2:

Stuart McLauchlan  
Graham Batts  
Mark Waller  
Christopher Staynes

The following Directors are not independent due to Disqualifying Relationships as defined in the NZSX Listing Rule 1.1.2:

Chris Hopkins - Executive Director – Managing Director

Yours faithfully



**G W Chiles**  
Chief Financial Officer  
Scott Technology Ltd