

2 December 2016

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)**

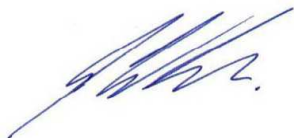
As required by NZSX Listing Rule 3.3.1B(a), Scott Technology Limited's Board has determined that the following Directors are "Independent Directors", as defined by NZSX Listing Rule 1.1.2:

Stuart McLauchlan  
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
Andre Nogueira	Director – representing substantial shareholder, JBS Australia Pty Ltd
Brent Eastwood	Director – representing substantial shareholder, JBS Australia Pty Ltd
Edison Alvares	Director – representing substantial shareholder, JBS Australia Pty Ltd

Yours faithfully

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

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