

Notice of event affecting securitiesNZSX 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.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 Date **5 / 4 / 2017**

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 **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 rankingStrike 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 (does not include any excluded income) **\$0.0400** Source of Payment **Cash**

Excluded income per security (only applicable to listed PIEs)

Currency **New Zealand Dollars** Supplementary dividend details - NZSX Listing Rule 7.12.7 Amount per security in dollars and cents **\$0.007059**

Total monies **\$2,987,230** Date Payable **26 April, 2017**

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 **\$0.002778** Imputation Credits (Give details) **\$0.015556**

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

Timing (Refer Appendix 8 in the NZSX Listing Rules)

Record Date 5pm
For calculation of entitlements - **21 April, 2017**

Application Date
Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week. **26 April, 2017**

Notice Date
Entitlement letters, call notices, conversion notices mailed

Allotment Date
For the issue of new securities. Must be within 5 business days of application closing date.

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

Security Code:

Security Code:

