

27 June 2018

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

APPOINTMENT OF CHIEF OPERATING OFFICER

Scott Technology Limited is pleased to announce the appointment of Mr Richard Jenman as Chief Operating Officer.

This appointment follows a period of significant organic and acquisition growth for Scott Technology which has increased the scale and scope of activities for the company. The COO role will focus on achieving operational goals for the group and on the integration of acquisitions.

Richard has held a number senior management roles in electrical and mechanical engineering orientated companies within New Zealand, Australia and the United States, most recently as a member of the executive team at Inenco Group Pty Ltd and prior to that was Managing Director ANZ for Eaton Corporation (Electrical Division); both roles were based in Sydney.

Richard holds a Bachelor of Commerce degree and post graduate studies from Lincoln University and he is a graduate member of the Australian Institute of Company Directors.

Yours faithfully



Chris Hopkins
Managing Director
+64 3 478 8110

About Scott

At Scott we automate the future. The production line machinery we design and build deliver productivity gains and exceptional reliability to many of the world's leading manufacturers. We also go a step beyond engineering production solutions to actually revolutionising entire industries – using robotics to automate manual processes and create genuine competitive advantage.

For over 100 years Scott has looked to tomorrow and rapidly responded to shifting needs. Today, we have production bases in the United States, China, Australia, Germany and New Zealand, customers in 75 countries, and a real commitment to developing new technology and bringing it to market. Across everything we do you will discover true quality, advanced engineering and a renowned design aesthetic. Scott. Quality that lasts. Quality that inspires.