Scott Technology Limited
630 Kaikorai Valley Road
Private Bag 1960
Dunedin 9054
New Zealand
+64 3 478 8110
www.scott.co.nz

1 December 2017

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
WELLINGTON

Dear Sir/Madam

SCOTT TECHNOLOGY LIMITED DIRECTOR CESSATION

Further to our announcement dated 6 November 2017, we confirm that Christopher John Staynes retired as a Director of Scott Technology Limited on 30 November 2017.

SCOTT TECHNOLOGY LIMITED DIRECTOR INDEPENDENCE DETERMINATION NZSX LISTING RULE 3.3.3

As required by NZSX Listing Rule 3.3.3, Scott Technology Limited's Board has determined that the following Directors are "Independent Directors", as defined by NZSX Listing Rule 1.6.1:

Stuart McLauchlan
Mark Waller

The following Directors are not independent due to Disqualifying Relationships as defined in the NZSX Listing Rule 1.6.1:

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
John Berry	Alternate Director for Andre Nogueira, Brent Eastwood and Edison Alvares - representing substantial shareholder, JBS Australia Pty Ltd

Yours faithfully

G W Chiles
Chief Financial Officer
Scott Technology Ltd

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