

24 April 2018

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

DIRECTOR RETIREMENT – MARK WALLER

Scott Technology Limited advises that Mr Mark Waller has retired from the Board of Scott Technology Limited, effective 30 April 2018.

Mr Waller was appointed a Director at the time he was CEO for EBOS Ltd and sharing his experience has been very beneficial. Mr Waller's retirement as a Director of Scott Technology follows his retirement as CEO of EBOS Ltd.

Mr Waller waited to see through recent acquisitions and the transition brought about by the introduction of a major shareholder following the successful capital raising in 2016.

The Board sincerely thanks Mr Waller for the contribution that he has made over the last 14 years which has coincided with a period of great change and transformation for the Company.

Yours faithfully



Stuart McLauchlan
Chairman
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Chris Hopkins
Managing Director
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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.