

23 March 2012

Listed Company Relations  
New Zealand Exchange Limited  
PO Box 2959  
Wellington

Dear Sir/Madam

**DIVIDEND REINVESTMENT PLAN**

Scott Technology Limited has determined that, for the purposes of calculating the shares to be issued in lieu of the 2012 interim dividend payable on 24 April 2012, the weighted average sale price will be based on the shares sold on the NZSX for the period 16 April to 20 April 2012 and a discount of 5% will apply to the weighted average sale price.

The additional shares allotted under the Dividend Reinvestment Plan will be sourced by way of new shares issued by the company.

Yours faithfully

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

Greg Chiles  
Chief Financial Officer