

11 September 2012

Listed Company Relations  
New Zealand Exchange Limited  
PO Box 2959  
WELLINGTON

Dear Sir/Madam

For the purpose of Listing Rule 3.3.2, Scott Technology Limited advises that in respect of its Annual Meeting to be held on Thursday, 6 December 2012 in Christchurch, Director nominations are now open and the closing date for nominations is 10 October 2012.

Contact details for nomination of directors is as follows:

Greg Chiles  
Scott Technology Ltd  
Private Bag 1960  
Dunedin 9054

Scott Technology Limited also advises that it is scheduled to announce its results for the year ended 31 August 2012 on Thursday 11 October 2012.

Yours faithfully

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

Greg Chiles  
Chief Financial Officer  
Scott Technology Ltd