

8 May 2014

Notice from Scott Technology Limited pursuant to Listing Rule 7.12.1

Pursuant to Listing Rule 7.12.1 please be advised as follows:

- (a) Class of Security: Ordinary shares
- (b) Number of Securities issued: 194,586
- (c) Issue price: NZ\$1.461 per share
- (d) Payment: Dividend Reinvestment Plan
- (e) Amount paid up: NZ\$1.461 per share; \$284,290.31 in total
- (g) Reason for issue: Allotment pursuant to Dividend Reinvestment Plan
 - (f) % of the total class of securities issued: 0.47%
- (h) Specific authority for issue: Original dividend reinvestment plan pursuant to offer document dated 2 November 2010. 2014 interim dividend authorised by directors' resolution dated 28 March 2014, with record date of 24 April 2014 and allotment date of 6 May 2014.
- (i) Terms or details of issue: Dividend reinvestment plan
- (j) Total number of securities of the class in existence after the issue: 41,714,809.
- (k) Treasury stock (acquisition only): Not applicable
- (l) Date of issue: 6 May 2014

Yours faithfully

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

G W Chiles
Chief Financial Officer