

29 September 2014

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, 4 December 2014 in Christchurch, Director nominations are now open and the closing date for nominations is 14 October 2014.

Contact details for nomination of directors is as follows:

Greg Chiles
Company Secretary
Scott Technology Ltd
Private Bag 1960
Dunedin 9054

Yours faithfully



Greg Chiles
Chief Financial Officer
Scott Technology Ltd