

25 September 2015

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
WELLINGTON

Dear Sir/Madam

For the purpose of Listing Rule 3.3.5, Scott Technology Limited advises that in respect of its Annual Meeting which is currently scheduled to be held on Thursday, 26 November 2015 in Dunedin, Director nominations are now open and the closing date for nominations is 16 October 2015.

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