

25 May 2016

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

DIRECTOR RETIREMENT / RESIGNATION – GRAHAM BATTS

Further to Scott Technology Limited's announcement dated 10 May 2016, it is confirmed that Mr Graham Batts has retired and resigned as a Director of Scott Technology Limited with effect from 25 May 2016.

Yours faithfully



Greg Chiles
Chief Financial Officer & Company Secretary
Ph +64 3 478 8439

About Scott

At Scott we automate the future. The production line machinery we design and build deliver productivity gains and exceptional reliability to many of the world's leading manufacturers. We also go a step beyond engineering production solutions to actually revolutionising entire industries – using robotics to automate manual processes and create genuine competitive advantage.

For over 100 years Scott has looked to tomorrow and rapidly responded to shifting needs. Today, we have production bases in the United States, China, Australia and New Zealand, customers in 88 countries, and a real commitment to developing new technology and bringing it to market. Across everything we do you will discover true quality, advanced engineering and a renowned design aesthetic.

Scott. Quality that lasts. Quality that inspires.