

26 September 2016

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
WELLINGTON

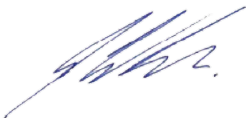
Dear Sir/Madam

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, 1 December 2016 in Christchurch, Director nominations are now open and the closing date for nominations is 12 October 2016.

Contact details for nomination of directors is as follows:

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

Yours faithfully

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

Greg Chiles
Chief Financial Officer
Scott Technology Ltd