

2 December 2016

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
WELLINGTON

Dear Sir/Madam

SCOTT TECHNOLOGY LIMITED DIRECTOR INDEPENDENCE DETERMINATION NZSX 3.3.1A AND 3.3.1B(A)

As required by NZSX Listing Rule 3.3.1B(a), Scott Technology Limited's Board has determined that the following Directors are "Independent Directors", as defined by NZSX Listing Rule 1.1.2:

Stuart McLauchlan
Mark Waller
Christopher Staynes

The following Directors are not independent due to Disqualifying Relationships as defined in the NZSX Listing Rule 1.1.2:

Chris Hopkins	Executive Director – Managing Director
Andre Nogueira	Director – representing substantial shareholder, JBS Australia Pty Ltd
Brent Eastwood	Director – representing substantial shareholder, JBS Australia Pty Ltd
Edison Alvares	Director – representing substantial shareholder, JBS Australia Pty Ltd

Yours faithfully

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

G W Chiles
Chief Financial Officer
Scott Technology Ltd