

17 October 2017

Listed Company Relations  
New Zealand Exchange Limited  
PO Box 2959  
Wellington

Dear Sir/Madam

### **ALTERNATE DIRECTOR APPOINTMENT – JOHN BERRY**

#### **Alternate Director Appointment**

The Board of Directors of Scott Technology Ltd (“Scott”) has approved the appointment of John Berry to also act as an Alternate Director for Brent Eastwood and Edison Alvares with effect from 12 October 2017. John Berry had previously been appointed as an Alternate Director for André Nogueira and this arrangement will continue. John Berry will therefore act as Alternate Director for all of the Directors representing JBS Australia Pty Limited.

#### **Director Independence Determination**

In accordance with Listing Rule 3.3.3(b), Scott’s Board of Directors has determined that the following Directors are “Independent Directors”, as defined by NZX Listing Rule 1.6.1:

Stuart McLauchlan (Resident Director)  
Mark Waller (Resident Director)  
Christopher Staynes (Resident Director)

The following Directors are not independent due to Disqualifying Relationships as defined in the NZX Listing Rule 1.6.1:

Chris Hopkins (Resident Director) – Executive Director / Managing Director  
André Nogueira (Non-resident Director) – relationship with a Substantial Product Holder (JBS Australia Pty Limited)  
Brent Eastwood (Non-resident Director) - relationship with a Substantial Product Holder (JBS Australia Pty Limited)  
Edison Alvares (Non-resident Director) – relationship with a Substantial Product Holder (JBS Australia Pty Limited)  
John Berry (Alternate Director for André Nogueira, Brent Eastwood and Edison Alvares) - relationship with a Substantial Product Holder (JBS Australia Pty Limited)

Yours faithfully



**Greg Chiles**  
Chief Financial Officer & Company Secretary  
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**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.*