

6 November 2017

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

DIRECTOR RETIREMENT – CHRISTOPHER STAYNES

Scott Technology Limited advises that Mr Christopher Staynes will retire by rotation as a Director of Scott Technology Limited at the forthcoming 2017 Annual Meeting to be held in Dunedin on 30 November 2017 and he has advised that he will not be offering himself for re-election.

The Board sincerely thanks Chris for the contribution that he has made over the last ten years which has coincided with a period of great change and transformation for the Company.

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, Germany and New Zealand, customers in 75 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.