

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant details on additional pages)

1

Full name of Issuer: **SCOTT TECHNOLOGY LIMITED**

Name of officer authorised to make this notice: **Gregory William Chiles, CFO** Authority for event, e.g. Directors' resolution: **Directors' Resolution**

Contact phone number: **03-478 8439** Contact fax number: Date: **12 / 10 / 2017**

Nature of event
 Tick as appropriate: Bonus Issue If ticked, state whether: Taxable / Non Taxable Conversion Interest Rights Issue Renounceable
 Rights Issue non-renounceable Capital change Call Dividend If ticked, state whether: Interim Full Year Special DRP Applies

EXISTING securities affected by this *If more than one security is affected by the event, use a separate form.*

Description of the class of securities: **Ordinary shares** ISIN: **NZSCTE0001S3**
If unknown, contact NZX

Details of securities issued pursuant to this event *If more than one class of security is to be issued, use a separate form for each class.*

Description of the class of securities: ISIN:
If unknown, contact NZX

Number of Securities to be issued following event: Minimum Entitlement: Ratio, e.g. ① for ② for

Conversion, Maturity, Call Payable or Exercise Date: Treatment of Fractions:

Strike price per security for any issue in lieu or date Strike Price available: Tick if *pari passu* OR provide an explanation of the ranking:

Monies Associated with Event *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

In dollars and cents
 Amount per security (does not include any excluded income): **\$0.0600** Source of Payment: **Cash (subject to dividend reinvestment plan election)**
 Excluded income per security (only applicable to listed PIEs):
 Currency: **New Zealand Dollars** Supplementary dividend details - NZSX Listing Rule 7.12.7: Amount per security in dollars and cents: **\$0.010588**
 Total monies: **\$4,480,845** Date Payable: **28 November, 2017**

Taxation *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price: **\$** Resident Withholding Tax: **\$0.004167** Imputation Credits (Give details): **\$0.023333**
 Foreign Withholding Tax: **\$** FDP Credits (Give details):

Timing (Refer Appendix 8 in the NZSX Listing Rules)

Record Date 5pm For calculation of entitlements - **21 November, 2017** **Application Date** Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week. **28 November, 2017**

Notice Date Entitlement letters, call notices, conversion notices mailed: **Allotment Date** For the issue of new securities. Must be within 5 business days of application closing date. **28 November, 2017**

OFFICE USE ONLY
 Ex Date: Security Code:
 Commence Quoting Rights: Security Code:
 Cease Quoting Rights 5pm:
 Commence Quoting New Securities:
 Cease Quoting Old Security 5pm:

