



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

*Sections 297(2) and 298(2), Financial Markets Conduct Act 2013*

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Scott Technology Limited
13 December 2016
22 April 2016

**Director or senior manager giving disclosure**

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Christopher Charles Hopkins
Scott Technology Limited
Director

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Associated person (Denise Fae Hopkins); and beneficially held (CC Hopkins & Our Planit Ltd)
Denise Fae Hopkins (34,410 shares); Christopher Charles Hopkins (107,006 shares); Our Planit Limited (20,755 shares)
Denise Fae Hopkins (34,410 shares); Christopher Charles Hopkins (108,771 shares); Our Planit Limited (20,755 shares)
Denise Fae Hopkins (34,410 shares); Christopher Charles Hopkins (108,771 shares); Our Planit Limited (20,755 shares)

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

Type of affected derivative:
Class of underlying financial products:
<b>Details of affected derivative-</b>
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):




Parties to the derivative:

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If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

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**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

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Date of signature:

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or

Signature of person authorised to sign on behalf of director or officer:



Date of signature:

13 December 2016

Name and title of authorised person:

Gregory William Chiles,  
Chief Financial Officer