

19 December 2018

Resignation of Nelson Liu as an Alternate Director

The Board of Scales Corporation Limited wishes to advise that Nelson Liu has resigned from his position as an alternate director to Weiyong Wang.

Mr Liu's resignation is effective from 18 December 2018.

Contact:

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Chief Financial Officer

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About Scales Corporation

Scales Corporation is a diversified agribusiness portfolio. It comprises three operating divisions: Horticulture, Storage & Logistics and Food Ingredients. The company's diverse spread of activities gives Scales broad exposure to New Zealand's agribusiness sector. Scales Corporation was founded in 1897 as a shipping business by George Herbert Scales. Today it employs more than 700 permanent staff New Zealand wide. Find out more at www.scalescorporation.co.nz.