

26 February 2019

Appointment of Director

The Board of Scales Corporation Limited is pleased to announce the appointment of Nadine Tunley, as a Non-Executive Independent Director of the company. Nadine's appointment is effective from 26 February 2019.

Nadine is currently CEO of Ngai Tahu owned, Oha Honey LP, which farms in excess of 35,000 bee hives nationwide. Nadine brings experience from a number of governance roles, including being the former Chair of NZ Apples & Pears.

Additionally, in accordance with Listing Rules 3.3.2 and 3.3.3(b) the Board have determined that Nadine is an Independent Director of Scales.

Contact:

Steve Kennelly

Chief Financial Officer

Scales Corporation Limited

+64 3 371 2263 / +64 274 317587

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.