

NZX Release

28 March 2019

## **ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATION DATES**

Scales Corporation Limited (NZX:SCL) advises that:

- The Annual Shareholders' Meeting will be held on Wednesday 12 June 2019.
- The director nominations period is now open. The closing date for nominations will be Friday 12th April 2019. Director nominations should be sent to:

Steve Kennelly  
Chief Financial Officer  
Scales Corporation Limited

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Chief Financial Officer  
Scales Corporation Limited  
+64 3 371 2263 / +64 274 317587  
[www.scalescorporation.co.nz](http://www.scalescorporation.co.nz)

### ***About Scales Corporation***

Scales Corporation is a diversified agribusiness group. It currently 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](http://www.scalescorporation.co.nz).

#### **Scales Corporation Limited**

Head Office: 52 Cashel Street | Christchurch 8013 | New Zealand  
Postal: PO Box 1590 | Christchurch 8140 | New Zealand  
Phone: +64 3 379 7720  
[scalescorporation.co.nz](http://scalescorporation.co.nz)