



Section 1: Issuer information	
Name of issuer	Scales Corporation Limited
NZX ticker code	SCL
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZSCLE0002S8
Currency	NZD
Section 2: Capital change details	
Number issued	301,657
Nominal value (if any)	Not Applicable
Issue price per security	\$3.20
Nature of the payment	Payable in cash
Amount paid up (if not in full)	Fully paid up
Percentage of total class of Financial Products issued	0.213%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion	Not Applicable
Reason for issue	Issue of ordinary shares to participants under the Scales Senior Executive Share Scheme
Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue.	141,880,895
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue	Board resolution dated 14 April 2020.
Terms or details of the issue	Ordinary shares having the same rights and ranking equally with the existing ordinary shares
Date of issue	30/04/2020
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Stephen Kennelly
Contact person for this announcement	Stephen Kennelly
Contact phone number	+64 3 3712263
Contact email address	steve.kennelly@scalescorporation.co.nz
Date of release through MAP	30/04/2020