

4 May 2020

ANNUAL SHAREHOLDERS' MEETING - CHANGE OF DATE

Scales Corporation Limited advises that the 2020 Annual Shareholders' Meeting will be held on Tuesday 9 June 2020, rather than the previously advised Monday 8 June 2020.

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About Scales Corporation

Scales Corporation is a diversified agribusiness group. It comprises three operating divisions: Horticulture, Food Ingredients and Logistics. 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 has operations across New Zealand, Australia and the United States. Find out more at www.scalescorporation.co.nz.

scalescorporation.co.nz