

7 May 2020 NZX Release

## **DIRECTOR RESIGNATION – ANDRE NOGUEIRA DE SOUZA**

The Board wishes to advise that Andre Nogueira de Souza has resigned as a Director of Scott Technology Limited, effective from today, 7 May 2020.

The Board wishes to thank Andre for his contribution to the Board during the last few years.

ENDS

For more information, visit <u>www.scottautomation.com</u> or contact:

Stuart McLauchlan Chairman Scott Technology

About Scott

At Scott we automate the future. The production line machinery we design and build deliver productivity gains and exceptional reliability to many of the world's leading manufacturers. We also go a step beyond engineering production solutions to actually revolutionising entire industries – using robotics to automate manual processes and create genuine competitive advantage.

For over 100 years Scott has looked to tomorrow and rapidly responded to shifting needs. Today, we have production bases in the United States, Belgium, Czech Republic, France, Germany, China, Australia and New Zealand, customers in 88 countries, and a real commitment to developing new technology and bringing it to market. Across everything we do you will discover true quality, advanced engineering and a renowned design aesthetic.

Scott. Quality that lasts. Quality that inspires.