

18 September 2020
NZX Release

Director Nominations Closing Date

Scott Technology Limited (NZX: SCT) advises that its Annual Meeting is scheduled to be held on Thursday, 26 November 2020. The closing date for director nominations is 5:00pm on Monday 5 October 2020.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the nominated person.

Nominations should be addressed to:

Kate Rankin
Chief Financial Officer
Scott Technology Ltd
Private Bag 1960
Dunedin 9054
Email: k.rankin@scott.co.nz

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For more information, visit www.scottautomation.com or contact:

Kate Rankin
Chief Financial Officer
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.