

17 September 2021  
NZX Release

### **Director Nominations Closing Date**

Scott Technology Limited (NZX: SCT) advises that its Annual Meeting is scheduled to be held on Thursday, 25 November 2021. For the purposes of NZX Listing Rule 2.3.2, Scott advises that the closing date for director nominations is 5:00pm on 4 October 2021 (Closing Date).

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

Nominations can be sent by email to [c.mathewson@scottautomation.com](mailto:c.mathewson@scottautomation.com) or by mail to the following address prior to the Closing Date:

Scott Technology Ltd  
Private Bag 1960  
Dunedin 9054  
Attention: Cameron Mathewson, Chief Financial Officer

ENDS

**For more information, visit [www.scottautomation.com](http://www.scottautomation.com) or contact:**

Cameron Mathewson  
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.*