



NEW ZEALAND'S EXCHANGE  
TE PAEHOKO O AOTEAROA

# Capital Change Notice

Updated as at June 2023

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/acquired/redeemed	475,546
Nominal value (if any)	Not Applicable
Issue/acquisition/redemption price per security	\$2.72
Nature of the payment (for example, cash or other consideration)	Payable in cash
Amount paid up (if not in full)	Fully paid up
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.332%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not Applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of ordinary shares to participants under the Scales Senior Executive Share Scheme
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	143,571,527
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not Applicable
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Ordinary shares having the same rights and ranking equally with the existing ordinary shares
Date of issue/acquisition/redemption	24/04/2024

Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Steve Kennelly
Contact person for this announcement	Steve Kennelly
Contact phone number	+64 0274 317587
Contact email address	<a href="mailto:steve.kennelly@scalescorporation.co.nz">steve.kennelly@scalescorporation.co.nz</a>
Date of release through MAP	24/04/2024