

17 September 2025
NZX Release

Director Nominations Closing Date

Scott Technology Limited (NZX: SCT) advises that its Annual Meeting is scheduled to be held on Tuesday, 2 December 2025. For the purposes of NZX Listing Rule 2.3.2, Scott advises that the closing date for director nominations is 5:00pm on Thursday, 2 October 2025 (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 m.omalley@scottautomation.com or by mail to the following address prior to the Closing Date:

Scott Technology Ltd
Private Bag 1960
Dunedin 9054
Attention: Mark O'Malley, Chief Financial Officer

ENDS

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

Mark O'Malley
Chief Financial Officer
Scott Technology

About Scott Technology

Scott delivers smart automation and robotic solutions that transform industries by making businesses safer, more productive and more efficient. Our diverse capability makes us the first choice for hundreds of the world's leading brands. With design and build operations across Australasia, China, Europe and America and over 100 years of engineering excellence, Scott is the global expert in automation.

www.scottautomation.com