

Media Release

4 April 2016

DIRECTOR INDEPENDENCE DETERMINATION

The Board of Scales Corporation Limited (*Scales*) (NZX: SCL) has determined that Mark Hutton is now an Independent Director of Scales.

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Contact

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About Scales Corporation

Scales Corporation is a diversified agribusiness group. It currently comprises three operating divisions: Horticulture, Storage & Logistics and Food Ingredients. The company's diverse spread of activities gives Scales broad exposure to New Zealand's agribusiness sector. Scales Corporation was founded in 1897 as a shipping business by George Herbert Scales. Today it employs more than 500 staff New Zealand wide. Find out more at www.scalescorporation.co.nz.

Scales Corporation Limited

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