


Date of transaction:	29 March 2016	30 March 2016
Nature of transaction:	As described in the substantial product holder notice filed by, among others, Direct Capital Investments Limited on 29 March 2016, Direct Capital Investments Limited sold 21,500,000 of its shares in Scales Corporation Limited to China Resources Ng Fung Limited or its nominee for \$2.60 per share	Direct Capital Investments Limited transferred 3,723,978 shares to the co-investors on whose behalf it was holding shares in Scales Corporation Limited through 17 off market transfers, including the transfer of 195,900 shares to Direct Capital IV Investments Limited and 552,377 shares to Sirius Capital Investments Limited
Name of any other party or parties to the transaction (if known):	Direct Capital Investments Limited and China Resources Ng Fung Limited	Direct Capital Investments Limited and the co-investors on whose behalf it was holding shares in Scales Corporation Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	\$2.60 per share	Nil
Number of financial products to which the transaction related:	21,500,000 shares	3,723,978 shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—		
Whether relevant interests were acquired or disposed of during a closed period:	No	
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable	
Date of the prior written clearance (if any):	Not applicable	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	
Nature of relevant interest:	
For that relevant interest,-	
Number held in class:	
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	5 April 2016
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	