

# **Ongoing Disclosure Notice**

# **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:

Date of last disclosure:

Director or senior manager giving disclosure

Full name(s):

Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

## Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Associated persons (Matthew William Chiles and R&L Chiles Family Trust) and beneficially held (Gregory William Chiles)
For that relevant interest-	
Number held in class before acquisition or disposal:	Matthew William Chiles (3,663 shares); R&L Chiles Family Trust (65,210 shares); Gregory William Chiles (13,880 shares)
Number held in class after acquisition or disposal:	Matthew William Chiles (4,120 shares); R&L Chiles Family Trust (65,210 shares); Gregory William Chiles (14,580 shares)
Current registered holder(s):	Matthew William Chiles; R&L Chiles Family Trust; Gregory William Chiles
Registered holder(s) once transfers are registered:	Matthew William Chiles; R&L Chiles Family Trust; Gregory William Chiles

### Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:

Class of underlying financial products:

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

Scott Technology Limited			
22 April 2016			
26 May 2015			

Gregory William Chiles			
Scott Technology Limited			
Chief Financial Officer			

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 specified in the terms of the derivative (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,-

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:

### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

## Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

Name of any other party or parties to the transaction (if known):

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 by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

### 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:

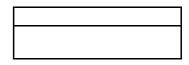
Details of derivative,-

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:

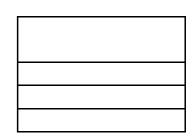
Maturity date of the derivative (if any):

Expiry date of the derivative (if any):



14 April 2016 (total of
1,157 shares issued under
one for eight rights issue)
Shares issued under one
for eight rights issue as
part of a Scheme of
Arrangement with JBS
Australia Pty Ltd
Scott Technology Limited
\$1,608.23 (\$1.39 per share
under terms of one for
eight rights issue)
n/a

No			
n/a			
n/a			



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:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

