

NZX Release

23 March 2018

ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATION DATES

Scales Corporation Limited (NZX:SCL) advises that:

- The Annual Shareholders' Meeting will be held on Wednesday 13 June 2018 in Christchurch.
- Pursuant to NZX Listing Rule 3.3.5, the director nominations period is now open. The closing date for nominations will be Friday 20th April 2018. Director nominations should be sent to:

Steve Kennelly
Chief Financial Officer
Scales Corporation Limited

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Chief Financial Officer
Scales Corporation Limited
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www.scalescorporation.co.nz

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 700 permanent staff New Zealand wide. Find out more at www.scalescorporation.co.nz.

Scales Corporation Limited

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