

23 June 2016

Scales Corporation Limited

Appointment of Director

The Board of Scales Corporation Limited is pleased to announce the appointment of Wei Yong Wang, as a non-executive director of the company.

Mr Wang is CEO of China Resources Ng Fung Limited, who have recently purchased a 15.38% shareholding in Scales.

In accordance with Scales' constitution, Mr Wang will retire from office at the next Annual Shareholders' Meeting, and will be eligible for re-election at that meeting.

Additionally, in accordance with Listing Rules 3.3.2 and 3.3.3(b) the Board have determined that Mr Wang is a non-independent director of Scales.

For further information contact:

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