

22 June 2016

Scales Corporation Limited

Director Independence Determination

As required by the NZX Listing Rules, the Board of Scales Corporation Limited has determined that the following Directors are Independent Directors:

- Jon Mayson
- Tim Goodacre
- Nick Harris
- Alan Isaac
- Mark Hutton

For further information contact:

Steve Kennelly

Chief Financial Officer

Scales Corporation Limited

+64 3 371 2263 / +64 274 317587

www.scalescorporation.co.nz

Scales Corporation Limited

Head Office: 52 Cashel Street | Christchurch 8013 | New Zealand

Postal: PO Box 1590 | Christchurch 8140 | New Zealand

Phone: +64 3 379 7720

scalescorporation.co.nz