

23 March 2023

ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATION DATES

Scales Corporation Limited advises that:

- The Annual Shareholders' Meeting will be held on Wednesday 7 June 2023.
- The director nominations period is now open. The closing date for nominations will be Tuesday 11 April 2023. Director nominations should be sent to:

Steve Kennelly
Chief Financial Officer
Scales Corporation Limited

Steve Kennelly
Chief Financial Officer
Scales Corporation Limited
+64 3 371 2263 / +64 274 317587
www.scalescorporation.co.nz

About Scales Corporation

Scales Corporation is a diversified agribusiness group. It comprises three operating divisions: Global Proteins, Horticulture and Logistics. The company's diverse spread of activities gives Scales broad exposure to the agribusiness sector. Scales Corporation was founded in 1897 as a shipping business by George Herbert Scales. Today it has operations across New Zealand, Australia and the United States. Find out more at 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