

NZX Release

1 August 2017

NOTIFICATION OF ALLOTMENT OF SECURITIES

For the purposes of NZX Main Board Listing Rule 7.12.1, Scales Corporation Limited (NZX: SCL) advises the following securities have been issued and allotted on 1 August 2017.

a	Class of security	Ordinary shares
	ISIN	NZSCLE0002S8
b	Number issued	283,405
c	Nominal value	N/A
	Issue Price	NZ\$3.423 per share
d	Payment terms	Issued, credited as fully paid, as part payment for the transfer of the business and assets of OceanAir Limited to Scales Logistics Limited
e	Amount paid up	Fully paid ordinary shares
f	Principal terms	Ordinary shares having the same rights as, and ranking equally with, the existing ordinary shares
g	Percentage of class of securities	0.202% (post allotment)
h	Reason for issue	Issue of ordinary shares as part payment for the transfer of the business and assets of OceanAir Limited to Scales Logistics Limited.
i	Authority for issue	Board resolution dated 14 July 2017
j	Terms of issue	As above
k	Number of securities in existence after issue	140,397,622
l	Treasury stock	N/A
m	Date of issue	1 August 2017

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