

19 September 2019

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Scott Technology Limited is pleased to announce the appointment of Ms Kate Rankin as Chief Financial Officer. Kate will commence in her new role in early 2020.

Kate has a strong financial background and she will bring her extensive experience to her new role, gained over the last 15+ years across many different industries and environments. In addition to her current position as Chief Financial Officer with Pacific Edge Limited, she has also held senior financial positions within Spark New Zealand Limited and its previously owned subsidiaries in New Zealand and the USA, Deutsche Bank in London and Deloitte in New Zealand and Canada.

Yours faithfully



Chris Hopkins
Managing Director
+64 21 815 975

About Scott

At Scott we automate the future. The production line machinery we design and build deliver productivity gains and exceptional reliability to many of the world's leading manufacturers. We also go a step beyond engineering production solutions to actually revolutionising entire industries – using robotics to automate manual processes and create genuine competitive advantage.

For over 100 years Scott has looked to tomorrow and rapidly responded to shifting needs. Today, we have production bases in the United States, Belgium, Czech Republic, France, Germany, China, Australia and New Zealand, customers in 88 countries, and a real commitment to developing new technology and bringing it to market. Across everything we do you will discover true quality, advanced engineering and a renowned design aesthetic.

Scott. Quality that lasts. Quality that inspires.