

13 November 2019

Listed Company Relations
New Zealand Exchange Limited
PO Box 2959
Wellington

Dear Sir/Madam

RESIGNATION OF CHIEF OPERATING OFFICER

Scott Technology Ltd wishes to advise that Mr Richard Jenman, Chief Operating Officer, has tendered his resignation. Richard has served the company well during his tenure and leaves his mark on many achievements during his time with Scott.

The Company is reviewing options to fill the position and will provide an update to the market in due course.

Richard will assist to ensure a smooth transition and his last effective working day at Scott will be 20th December 2019.

Yours faithfully



Chris Hopkins
Chief Executive

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.