

Section 1: Issuer information				
Name of issuer	SCALES CORPORATION LIMITED			
Financial product name/description	ORDINARY SHARES			
NZX ticker code	SCL			
ISIN (If unknown, check on NZX website)	NZSCLE0002S8			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	05/01/2021			
Ex-Date (one business day before the Record Date)	04/01/2021			
Payment date (and allotment date for DRP)	15/01/2021			
Total monies associated with the distribution	\$13,498,599.50			
Source of distribution (for example, retained earnings)	RETAINED EARNINGS			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.13194400			
Total cash distribution	\$0.09500000			
Excluded amount (applicable to listed PIEs)	\$0.00000000			
Supplementary distribution amount	\$0.01676500			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	100%			
Imputation tax credits per financial product	\$0.03694432			
Resident Withholding Tax per financial product	\$0.00659720			
Section 5: Authority for this announcement				
Name of person authorised to make this announcement	STEVE KENNELLY			
Contact person for this announcement	STEVE KENNELLY			
Contact phone number	03 371-2263			
Contact email address	steve.kennelly@scalescorporation.co.nz			
Date of release through MAP	09/12/2020			