

Scott Technology Limited

Distribution Notice

Please note: all cash amounts in this form should be provided to 8 decimal places

Section 1: Issuer information					
Name of issuer	Scott Technology Limited				
Financial product name/description	Ordinary shares				
NZX ticker code	SCT				
ISIN (If unknown, check on NZX website)	NZSCTE0001S3				
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly		
	Half Year	Х	Special		
	DRP applies	Х			
Record date	27 April 2021				
Ex-Date (one business day before the Record Date)	23 April 2021				
Payment date (and allotment date for DRP)	10 May 2021				
Total monies associated with the distribution ¹	\$1,566,220.64				
Source of distribution (for example, retained earnings)	Retained earnings				
Currency	NZD				
Section 2: Distribution amounts per financial product					
Gross distribution ²	\$0.02000000				
Gross taxable amount ³	\$0.02000000				
Total cash distribution ⁴	\$0.02000000				
Excluded amount (applicable to listed PIEs)	N/A				
Supplementary distribution amount	\$0.0000000				
Section 3: Imputation credits and Resident Withholding Tax ⁵					
Is the distribution imputed	Fully imputed				
	Partial imputation				
	No imputation				

¹ Continuous issuers should indicate that this is based on the number of units on issue at the date of the form

⁴ "Total cash distribution" is the cash distribution excluding imputation credits, per financial product, before the deduction of RWT. This should *include* any excluded amounts, where applicable to listed PIEs.

² "Gross distribution" is the total cash distribution plus the amount of imputation credits, per financial product, before the deduction of Resident Withholding Tax (**RWT**).

³ "Gross taxable amount" is the gross distribution minus any excluded income.

⁵ The imputation credits plus the RWT amount is 33% of the gross taxable amount for the purposes of this form. If the distribution is fully imputed the imputation credits will be 28% of the gross taxable amount with remaining 5% being RWT. This does not constitute advice as to whether or not RWT needs to be withheld.

If fully or partially imputed, please state imputation rate as % applied ⁶	0%				
Imputation tax credits per financial product	\$0.0000000				
Resident Withholding Tax per financial product	\$0.00660000				
Section 4: Distribution re-investment plan (if applicable)					
DRP % discount (if any)	1.5%				
Start date and end date for determining market price for DRP	28 April 2021	30 April 2021			
Date strike price to be announced (if not available at this time)	3 May 2021				
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New issue				
DRP strike price per financial product	\$unknown				
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	28 April 2021				
Section 5: Authority for this announcement					
Name of person authorised to make this announcement	Cameron Mathewson, Chief Financial Officer				
Contact person for this announcement	Cameron Mathewson, Chief Financial Officer				
Contact phone number	+64 27 705 6457				
Contact email address	c.mathewson@scottautomation.com				
Date of release through MAP	8 April 2021				

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⁶ Calculated as (imputation credits/gross taxable amount) x 100. Fully imputed dividends will be 28% as a % rate applied.