

21 September 2022
NZX Release

DIRECTOR APPOINTMENT & INDEPENDENCE DETERMINATION

Director Appointment

The Board of Directors of Scott Technology Ltd (“Scott”) is pleased to announce that John Berry of JBS Australia Pty Ltd, who is currently an Alternate Director, has now been appointed Director of Scott Technology Limited, effective 21 September 2022.

Director Independence Determination

In accordance with Listing Rule 2.6.1, Scott’s Board of Directors has determined that John Berry is not an “Independent Director”, as defined by NZX Listing Rule 2.6.1 as he represents [and is employed by] Scott’s substantial shareholder, JBS Australia Pty Limited.

ENDS

For more information, visit www.scottautomation.com or contact:

Stuart McLauchlan
Chairman
Scott Technology

About Scott Technology

Scott delivers smart automation and robotic solutions that transform industries by making businesses safer, more productive and more efficient. Our diverse capability makes us the first choice for hundreds of the world’s leading brands. With design and build operations across Australasia, China, Europe and America and over 100 years of engineering excellence, Scott is the global expert in automation.

www.scottautomation.com