



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Scales Corporation Limited
22 April 2021
7 April 2021

**Director or senior manager giving disclosure**

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

John Gerard Sainsbury
Scales Corporation Limited
N/A
Chief Executive Officer - Meateor Group Limited

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares (NZX code: SCL)	Ordinary Shares (NZX code: SCL)
Beneficial owner	Registered holder and beneficial owner
128,718	95,169
115,483	108,404
Scales Employees Limited as custodian under the Scales Corporation Limited Senior Executive Share Scheme	John Gerard Sainsbury
Scales Employees Limited as custodian under the Scales Corporation Limited Senior Executive Share Scheme	John Gerard Sainsbury

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:
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One
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**Details of transactions requiring disclosure-**

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:
Number of financial products to which the transaction related: <i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

20 April 2021
Transfer of legal title pursuant to the terms of the Scales Corporation Limited Senior Executive Share Scheme
\$0.00
13,235 shares

No
Not applicable
Not applicable

**Summary of other relevant interests after acquisition or disposal:**

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):

Ordinary Shares (NZX code: SCL)

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:
Date of signature:
or
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

22 April 2021
Steve Kennelly - Chief Financial Officer