7 May 2020 NZX Release



DIRECTOR APPOINTMENT – ALAN BYERS

The Board is pleased to announce the appointment of Alan Byers as a Director, effective from 8 May 2020.

Alan was most recently the President of US Regional Beef, retiring from that position after 43 years in the industry. Alan is now serving as a Senior Advisor to Andre Nogueira and the collective JBS US business.

Prior to joining JBS USA, Alan held a number of senior executive roles, including CEO / President of Meyer Natural Foods, President of ConAgra Signature Meats, and 18 years with Hormel culminating in an assignment as President of Dubuque Foods.

Alan's career experience has included positions as Plant Personnel Manager, Corporate Labour Relations Manager, Industrial Engineering Manager, Corporate Operations Manager, Plant Manager, Product Marketing Director, and Executive Vice President of Sales.

Alan is a Drake University graduate with a degree in Industrial Communication. He also holds an MBA from Kellog School of Business/Northwestern.

ENDS

For more information, visit <u>www.scottautomation.com</u> or contact:

Stuart McLauchlan Chairman Scott Technology

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.