

4 November 2021
NZX Release



2021 Annual Meeting – Virtual Meeting Only

Scott Technology Limited (NZX: SCT) published a Notice of Meeting on 28 October 2021 in relation to its Annual Meeting to be held on Thursday, 25 November 2021 at 3:00pm.

As indicated in the Notice of Meeting, Scott Technology has been closely monitoring COVID-19 restrictions in New Zealand. In light of the ongoing restrictions and having regard to the health and safety of our shareholders and staff, Scott Technology advises that the Annual Meeting will now be virtual only.

Shareholders are able to attend the meeting virtually via an online platform provided by Scott Technology's share registrar, Link Market Services at www.virtualmeeting.co.nz/sct21.

Further details of how to participate virtually, including how to vote and ask questions during the meeting, are in the Virtual Meeting Guide, which was previously sent to shareholders and is attached to this announcement. If a shareholder has any issues accessing the website, please call 0800 200 220.

Proxies

Shareholders are reminded that proxy forms must be received by Link Market Services no later than 3:00pm on Tuesday, 23 November 2021. Proxy forms can be lodged by:

- Post to PO Box 91976, Auckland 1142
- Email to meetings@linkmarketservices.com
- Lodged online at:
<https://investorcentre.linkmarketservices.co.nz/voting/SCT>

You will be required to enter your CSN/Holder number and FIN and follow the instructions from there.

When restrictions associated with COVID-19 ease we look forward to inviting our shareholders to an Open Day at our Dunedin site.

ENDS

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

Cameron Mathewson
Chief Financial Officer
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