

2 September 2024

Appointment of Chief Risk Officer

Further to the announcement on 5 June 2024, Scales' confirms the appointment of Nadine Tunley as Chief Risk Officer, effective from 1 September 2024.

The Scales' Board has determined that Nadine is a Senior Manager of Scales.

Also as previously advised, as a result of taking this newly created role, Nadine retires as a Director of Scales, effective on 31 August 2024.

Contact:

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Chief Financial Officer

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About Scales Corporation

Scales Corporation is a diversified agribusiness group. It comprises three operating divisions: Global Proteins, Horticulture and Logistics. The company's diverse spread of activities gives Scales broad exposure to the agribusiness sector. Scales Corporation was founded in 1897 as a shipping business by George Scales. Today it has operations across New Zealand, Australia, United States and Europe. Find out more at

www.scalescorporation.co.nz