

NZX Release

11 March 2016

## **ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATION DATES**

Scales Corporation Limited advises that:

- The Annual Shareholders' Meeting will be held on 8 June 2016 in Christchurch.
- Pursuant to NZX Listing Rule 3.3.5, the director nominations period is now open. The closing date for nominations will be Thursday 14th April 2016. Director nominations should be sent to:

Steve Kennelly  
Chief Financial Officer  
Scales Corporation Limited

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Chief Financial Officer  
Scales Corporation Limited  
+64 3 371 2263 / +64 274 317587  
[www.scalescorporation.co.nz](http://www.scalescorporation.co.nz)

### ***About Scales Corporation***

Scales Corporation is a diversified agribusiness group. It currently comprises three operating divisions: Horticulture, Storage & Logistics and Food Ingredients. The company's diverse spread of activities gives Scales broad exposure to New Zealand's agribusiness sector. Scales Corporation was founded in 1897 as a shipping business by George Herbert Scales. Today it employs more than 500 staff New Zealand wide. Find out more at [www.scalescorporation.co.nz](http://www.scalescorporation.co.nz).

#### **Scales Corporation Limited**

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