

3 November 2017

### **Appointment of Carol Chen as an Alternate Director**

The Board of Scales Corporation Limited is pleased to advise the appointment of Carol Chen as an alternate director to Weiyong Wang.

Ms Chen is the Investment Director of the Corporate Development Department at China Resources Enterprise, Limited, with responsibility for M&A initiation and execution in the Asia Pacific region. Ms Chen holds a Bachelor's degree in Business Administration from RMIT University, Melbourne.

This appointment ensures that China Resources Ng Fung Limited will continue to be represented at the maximum number of Scales' Board meetings and will assist with the further development of opportunities in China.

Ends

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#### About Scales Corporation

Scales Corporation is a diversified agribusiness portfolio. It 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 600 permanent staff New Zealand wide. Find out more at [www.scalescorporation.co.nz](http://www.scalescorporation.co.nz).