

29 January 2019

Resignation of Director

The Board of Scales Corporation Limited wishes to advise that Mr Weiyong Wang has resigned from his position as a director.

Mr Wang's resignation, effective from 28 January 2019, is due to his change of role within the China Resources Enterprise, Limited group.

The Board wishes to acknowledge both Mr Wang's contribution during his tenure, and the ongoing support of China Resources.

Contact:

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Chief Financial Officer

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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 700 permanent staff New Zealand wide. Find out more at www.scalescorporation.co.nz.