

NZX Release

16 April 2019

## ANNUAL SHAREHOLDERS' MEETING

Scales Corporation Limited advises that the Annual Shareholders' Meeting, to be held on Wednesday 12 June 2019, will be held in Hawke's Bay, at the following venue:

Napier Conference Centre  
48 Marine Parade  
Napier

Steve Kennelly  
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 700 permanent staff New Zealand wide. Find out more at [www.scalescorporation.co.nz](http://www.scalescorporation.co.nz).

#### **Scales Corporation Limited**

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