

13 September 2021

Resignation of Director

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

Mr Lai's resignation, effective from 13 September 2021, is due to a change in responsibilities within the China Resources Enterprise, Limited group.

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

Contact:

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Chief Financial Officer

Scales Corporation Limited

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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.