

15 December 2021

### **Resignation of Director**

The Board of Scales Corporation Limited wishes to advise that Sun Qiang (Alex) has resigned from his position as a director.

Mr Sun's resignation, effective from 14 December 2021, is due to his resignation from China Resources Enterprise, Limited.

Contact:

Steve Kennelly

Chief Financial Officer

Scales Corporation Limited

+64 3 371 2263 / +64 274 317587

### About Scales Corporation

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