

Resignation of Chief Financial Officer

Auckland, NZ – [21 May 2026] – Scott Technology Limited (NZX:SCT) advises that Mark O’Malley, Chief Financial Officer, has decided to resign from the Company after deciding to take up another opportunity and will finish with Scott on Friday, 3 July 2026.

Since joining Scott in July 2023, Mark has made a significant contribution across the Group, including supporting the Company’s financial performance, commercial governance and strategic priorities.

Scott Technology CEO, Mike Christman, thanked Mark for his contribution to the business and support through the transition period.

“Mark has played an important role across the Group during his time with Scott, and we thank him for his contribution and wish him well for the future,” said Mr Christman.

The process to appoint a successor will commence shortly.

ENDS

For investor enquiries please contact:

Mike Christman
Chief Executive Officer

E: mike.christman@scottautomation.com

For media enquiries please contact:

Eugene Afanasy
Communications Manager
T: +64 21 0852 4832

E: e.afanasy@scottautomation.com

About Scott

Scott delivers smart automation and robotic solutions that transform industries by making businesses safer, more productive, and more efficient. Our diverse capability makes us the first choice for hundreds of the world’s leading brands. With design and build operations across Australasia, China, Europe, and America and over 100 years of engineering excellence, Scott is the global expert in automation.