



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Distribution Notice

Section 1: Issuer information				
Name of issuer	SCALES CORPORATION LIMITED			
Financial product name/description	ORDINARY SHARES			
NZX ticker code	SCL			
ISIN (If unknown, check on NZX website)	NZSCLE0002S8			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies	X		
Record date	25 June 2026			
Ex-Date (one business day before the Record Date)	24 June 2026			
Payment date (and allotment date for DRP)	9 July 2026			
Total monies associated with the distribution	\$ 18,187,001.25			
Source of distribution (for example, retained earnings)	RETAINED EARNINGS			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$ 0.14930556			
Gross taxable amount	\$ 0.12500000			
Total cash distribution	\$ 0.12500000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$ 0.01102941			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
	Partial imputation			
	No imputation			
If fully or partially imputed, please state imputation rate as % applied	14%			
Imputation tax credits per financial product	\$ 0.02430556			
Resident Withholding Tax per financial product	\$ 0.02496528			

Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	2%	
Start date and end date for determining market price for DRP	24 June 2026	30 June 2026
Date strike price to be announced (if not available at this time)	1 July 2026	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	New issue	
DRP strike price per financial product	TBA	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	26 June 2026	
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Steve Kennelly, Company Secretary	
Contact person for this announcement	Steve Kennelly, Company Secretary	
Contact phone number	03 3712263	
Contact email address	steve.kennelly@scalescorporation.co.nz	
Date of release through MAP	3 June 2026	