

Harris Technology Group Limited
ASX:HT8

14 November 2016

The Manager
Market Announcements Office
ASX Limited
Level 4, North Tower, Rialto
525 Collins Street
Melbourne Vic 3000

Dear Sir / Madam

Harris Technology Group Limited (the "Company")
Notice Pursuant to Section 708A(5)(e) of the Corporations Act

The Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 14 November 2016, the Company issued 74,496 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the investor under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - (1) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (2) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely



Alyn Tai
Company Secretary