

Notice of change of interests of substantial holder

Form 604
Corporations Law 2001
Section 671B

To: **HARRIS TECHNOLOGY GROUP LIMITED**
ACN 085 545 973

1. Details of substantial shareholders

Australian PC Accessories Pty Ltd <GHW A/C> (**APA**) and Garrison Huang

- There was a change in the interests of the substantial holders on 9 January 2017
- The previous notice was given to the Company on 26 July 2016
- The previous notice was dated 26 July 2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the Company or voting interests in the scheme that the substantial holder or an associate had a relevant interest when last required, and when now required, to give a substantial holding notice to the Company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary Shares	2,002,762,211 (pre-consolidation)	61.09%	80,110,489 (post-consolidation)	57.85%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the Company or scheme, since the substantial holder was last required to give a substantial holding notice to the Company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
14 November 2016	<ul style="list-style-type: none">▪ APA▪ Garrison Huang	Dilution of interest after issue of 74,496 new shares in the Company (post-consolidation)	N/A	80,110,489 ordinary shares (post-consolidation)	80,110,489
9 January 2017	<ul style="list-style-type: none">▪ APA▪ Garrison Huang	Dilution of interest after issue of 7,272,728 new shares in the Company (post-consolidation)	N/A	80,110,489 ordinary shares (post-consolidation)	80,110,489

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
APA	APA	APA	Registered holder of the shares	80,110,489 ordinary shares (post-consolidation)	80,110,489
Garrison Huang	APA	APA	Mr Huang has a relevant interest in the shares held by APA pursuant to sections 608(3)(a) and 608(3)(b) of the <i>Corporations Act 2001</i> (Cth) because he is the sole director, company secretary and shareholder of APA		

5. Changes In Association

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

Addresses

The addresses of persons named in this form are as follows:

Person/ Entity	Address
Australian PC Accessories Pty Ltd (in its capacity as trustee of the GWH Trust)	Suite 4, 342 South Road, Hampton East, Victoria 3188
Garrison Huang	Suite 4, 342 South Road, Hampton East, Victoria 3188

Dated 11 January 2017

Signed by Garrison Huang

