

**Harris Technology Group Limited**  
**ASX:HT8**

6 December 2018

**ASX Announcement**

**Appointment of and resignation of Company Secretary**

Harris Technology Group Limited (ASX: **HT8**) (**Harris Technology** or the **Company**) advises Ms Alyn Tai has resigned as Company Secretary of Harris Technology, and Mr Brett Crowley has been appointed as Company Secretary, with effect from 6 December 2018.

Mr Crowley is a practicing solicitor and a former Partner of Ernst & Young in Hong Kong and Australia, and of KPMG in Hong Kong. Mr Crowley is an experienced chairman, finance director and company secretary of ASX-listed companies, and is a former Senior Legal Member of the NSW Civil and Administrative Tribunal.

The Board welcomes Mr Crowley and takes this opportunity to thank Ms Tai for her contribution to the Company.

**-ENDS**

For further information, contact:

**Andrew Plympton**

Chairman

M: +61 418 310 713

E: [andrew@windwardmark.com](mailto:andrew@windwardmark.com)

**Garrison Huang**

Managing Director

M: +61 412 164 286

E: [garrisonh@ht.com.au](mailto:garrisonh@ht.com.au)