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24 May 2019

Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Harris Technology Group Limited (the Company) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- 1. On 24 May 2019, the Company issued 30,000,000 ordinary shares in the Company.
- 2. The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- 3. As at the date of this notice the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 and
 - b) Section 674 of the Corporations Act.
- 4. 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.

Garrison Huang Managing Director