

5 January 2021

ASX Announcement

Notice of AGM Appendix 3B-Options

Harris Technology Group Limited (**Harris Technology** or the **Company**) has today released the notice of meeting (**NOM**) for its Annual General Meeting to be held on 5 February 2021.

The Company has also released 3 x Appendix 3B as required by the ASX listing rules. Each Appendix 3B relates to one of the three tranches of options (7.5 million, 2.5 million and 5 million) to be issued by the Company in the event that resolutions 5 and 6 set out in the NOM are passed.

This announcement was authorised to be released to the ASX by Garrison Huang, CEO.

***About Harris Technology Group Limited**

Harris Technology Group Limited is a publicly listed company on Australia Stocks Exchange (ASX code: HT8). The company's main business is the e-commerce business of Harris Technology (HT) – www.ht.com.au. Harris Technology is a well-known brand with a 30+ year history in IT/CE retail market covering a very wide range of IT products for small and medium businesses in Australia. Harris Technology was previously owned by Officeworks under Wesfarmers and prior to this, it was owned by Coles Myer Group. Harris Technology no longer operates any physical shopfronts – all businesses of Harris Technology is conducted online both on www.ht.com.au and via the major online platforms such as Amazon, Kogan, Catch and eBay etc.