

17 March 2022

Breaches of ASX Listing Rule 10.1

The Australian Securities Exchange (**ASX**) has advised Harris Technology Group Limited (**Harris**) that the ASX has determined that Harris has failed to obtain security holder approval as required by ASX listing rule 10.1 for 14 separate transactions entered into by Harris from 2016 to 2020.

ASX listing rule 10.1 requires a company to ensure that neither it nor its subsidiaries acquires or agrees to acquire a substantial asset from certain entities including a related party and associates.

In light of those breaches, the ASX has advised Harris of the following required remedial actions:

1. Harris must issue this ASX announcement; and
2. Harris is required to convene a meeting of security holders to seek approval for each of the 14 transactions under Listing Rule 10.1. The meeting at which the resolutions will be put is to be held on or before 1 August 2022.

The 14 transactions for which approval of shareholders will be sought are transactions entered into by Harris with either directors or entities associated with directors. The transactions have previously been disclosed in the Harris Annual Reports for the years ended 30 June 2016 to 2020 and are summarised below:

Transaction	Related party	Reference- first disclosure
Dandenong South lease	Mr Huang	2017 annual report
Banyo lease	Mr Huang	2017 annual report
Findon lease	Mr Huang	2017 annual report
Osbourne Park lease	Mr Huang	2017 annual report
Hallam lease	Mr Huang	2017 annual report
AZA lease	Bob Xu (Dir 2016-2020)	2017 annual report
Sale of car	Mr Huang	2020 annual report
Sale of goods to AZA	Bob Xu (Dir 2016-2020)	2017 annual report
Purchase of goods from AZA	Bob Xu (Dir 2016-2020)	2017 annual report
Sale of goods to Ultra Imagination	Howard Chen (Dir 2016-2021)	2017 annual report
Sale of goods to MOKI	Howard Chen (Dir 2016-2021)	2020 annual report
Purchase of goods from Ultra Imagination	Howard Chen (Dir 2016-2021)	2017 annual report
Sale of goods to Anyware NZ	Mr Huang/ Mr Xu	2017 annual report
Purchase of goods from Anyware NZ	Mr Huang/ Mr Xu	2017 annual report



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This announcement authorised by Harris Chairman, Alan Sparks.

Alan Sparks
Chairman

