

16 August 2024

ASX Announcement

Resignation of Director Appointment of Director

The Board of Harris Technology Group Ltd (ASX: HT8) wishes to announce the resignation of Mr Guy Polak as a director of the Company.

Mr Polak joined the Board in April 2021 and has been part of the development of the Company over the last three years.

HT8 Managing Director, Garrison Huang, commented:

“I want to thank Guy for his support to myself and the HT8 business since 2021. HT8 is a much stronger business today as a result of Howard’s involvement.”

The Board has appointed Mr Brett Crowley as a director of the Company with immediate effect. Mr Crowley has been Company Secretary of HT8 since 2019. Mr Crowley has extensive experience as a chairman, director and CEO of numerous ASX-listed companies.

This announcement is authorised for release by the HT8 Chairman, Alan Sparks.

About Harris Technology Group Limited

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