

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.

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