

23 February 2021

ASX Announcement

Board Changes – Appointment of Chairman

The Board of Harris Technology Group Ltd (ASX: HT8) wishes to announce Mr Andrew Plympton's retirement as the Non-Executive Chairman.

Mr Plympton served as Chairman of The Swish Group Limited (previous name of HT8) from 2010. He continued as the Chairman after the merger with and Harris Technology and provided a very strong governance leadership on behalf of all shareholders. He was instrumental in helping Harris Technology in its pursuit to become a leading pure-play e-Commerce retailer.

The Board extends its gratitude to Mr Plympton for his contribution to the company over the past 11 years.

The Board also wishes to announce the appointment of Mr Alan Sparks as the Non-Executive Chairman.

Mr Sparks was appointed as a non-executive director on 1 December 2020 and is an accomplished senior executive with over 40 years' experience in distribution, retail and technology with a proven track record of growing businesses and improving their efficiency. Mr. Sparks is a member of the South African Institute of Chartered Accountants and Graduate of the Australia Institute of Company Directors with 20 years of leadership experience in APAC and ANZ, leading growth of businesses across these markets. Mr Sparks serves on the Board of Buddy Technologies Ltd and Renewable Power Australia Ltd, his career includes CEO - Cellnet Group Ltd (CLT:ASX), Vice President - Belkin Asia Pacific based in Hong Kong, President APAC - Carrier and Senior Vice President – Philips Consumer Electronics – APAC, based in Singapore.

This announcement authorised 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.