

Harris Technology Group Limited (formerly Shoply Limited)
ASX:SHP (to be changed to ASX:HT8)

28 July 2016

ASX and Media Release

Completion of share consolidation

At the 15 July 2016 Extraordinary General Meeting of the shareholders of Harris Technology Group Limited (the **Company**), it was resolved that the Company's shares be consolidated through the conversion of every twenty-five fully paid ordinary shares on issue as at the record date of Wednesday 27 July 2016 into one share, with fractions of a share being rounded to the nearest whole number, exact half shares being rounded up and post consolidation holdings of less than one being rounded up (**Consolidation**).

The Company advises that the Consolidation has been completed effective today, 28 July 2016. Following the Consolidation, the Company now has **131,129,774 fully paid ordinary shares** on issue. A consolidation notice will be forwarded to shareholders on Friday 5 August 2016.

-ENDS

For further information, contact:

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