

Shoply Ltd - ASX: SHP

15 July 2016

ASX and Media Release

Merger with Anyware / Harris Technology Approved by Shareholders

Shoply Limited (ASX: **SHP**) (to be renamed Harris Technology Group Limited) (**Shoply** or the **Company**) is pleased to announce that Shoply shareholders have approved a change in scale of the Company's activities in respect of its proposed merger with the Anyware and Harris Technology Group (**Merger**) and the issue of consideration shares to the Anyware vendors at today's Extraordinary General Meeting (**EGM**).

Pending finalisation of a number of formalities, the Merger is expected to complete early next week (**Completion**). At Completion, the Company will change its name to "**Harris Technology Group Limited**", and its shares will commence trading under the ASX issuer code "**HT8**" shortly thereafter. At Completion, the Company will issue the consideration shares to the Anyware vendors and/or their nominees as approved by shareholders at the EGM.

In addition, upon Completion, there will be a number of changes that will be made to the Board and management team, as follows:

1. One new Non-Executive Director, Mr Howard Chen, will be appointed to the Board.
2. Mr Garrison Huang and Mr Bob Xu, existing Non-Executive Directors of Shoply, will respectively be appointed as Managing Director and Executive Director of the merged entity.
3. Mr Andrew Plympton will cease his interim executive role with the Company, and resume his position as Non-Executive Chairman of the Board.
4. Non-Executive Director Mr Domenic Carosa will be retiring from the Board, and his Alternate Director Mr Holger Arians' role will cease at that time.

The Company will announce a summary of the terms of Mr Huang's executive services agreement once the agreement is finalised.

-ENDS

For further information, contact:

Alyn Tai
Company Secretary
Shoply Limited
T: +61 3 9286 7502
E: at@ccounsel.com.au

About Shoply Limited

Shoply's objective is to be a leading ASX listed online shopping company. Shoply is rapidly executing a dual, organic and acquisitive growth strategy, acquiring or creating positions in attractive retail categories.

<http://www.shoply.com.au>

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