

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

19 July 2016

The Manager
Market Announcements Office
ASX Limited
Level 4, North Tower, Rialto
525 Collins Street
Melbourne Vic 3000

Dear Sir / Madam

Harris Technology Group Limited (Harris Technology or the Company)
Notice Pursuant to Section 708A(5)(e) of the Corporations Act

The Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 19 July 2016, the Company issued 2,578,336,150 ordinary shares in the capital of Harris Technology as follows:
- (1) 2,403,456,940 shares in consideration for the Company's acquisition of Anyware Corporation Pty Ltd ACN 096 717 056;
 - (2) 12,000,000 shares to Company officeholders under the Company's Long Term Incentive Plan;
 - (3) 15,914,435 shares to the nominees of the vendors of the Warcom business in satisfaction of the Company's obligation to issue any further earn-out shares to the vendors of the Warcom business under the terms of the Assets Purchase Agreement between the Company and the Warcom vendors;
 - (4) 146,964,775 shares upon conversion of loans.
- (b) The shares were issued without disclosure to the investor under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
- (1) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (2) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely



Alyn Tai
Company Secretary

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