

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

19 July 2016

ASX and Media Release

Completion of Merger with Anyware / Harris Technology

Harris Technology Group Limited (formerly Shoply Limited) (the **Company**) is pleased to announce that its merger with the Anyware and Harris Technology Group (**Merger**) has been completed.

The Merger was approved by shareholders at the Extraordinary General Meeting held by the Company on 15 July 2016, and was subject to the completion of a number of formalities customary for a transaction of this nature.

The Merger was effected by the Company issuing 2,403,456,940 ordinary shares to the vendors of Anyware Corporation Pty Ltd (**Anyware**) and/or their nominees, as consideration for the Company's acquisition of all the issued capital in Anyware.

Following completion of the Merger, the Company has changed its name to "**Harris Technology Group Limited**", and its shares will commence trading under the new ASX issuer code '**HT8**' shortly.

The Company confirms the retirement of Non-Executive Director Mr Domenic Carosa and his Alternate Director Mr Holger Arians, and the appointment of Mr Howard Chen as Non-Executive Director, effective today 19 July 2016.

The Board now comprises:

- Mr Andrew Plympton as Non-Executive Chairman;
- Mr Garrison Huang as Managing Director.
- Mr Bob Xu as Executive Director; and
- Mr Mark Goulopoulos as Non-Executive Director;
- Mr Howard Chen as Non-Executive Director;

The Company is in the process of finalising the terms of an Executive Services Agreement with Mr Huang in relation to his appointment as Managing Director and will advise shareholders of the material terms of this new agreement once executed.

-ENDS

For further information, contact:

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