



Announcement to ASX
ASX Code: HTG

March 27, 2023

NEW BOARD APPOINTMENT

Highlights

- **Board to be refreshed with Mr. Ross McKinnon to be appointed as non-executive director of Harvest Technology Group Ltd**

March 27, 2023: Harvest Technology Group Limited (ASX:HTG) (**Company, Harvest, Group**) is pleased to announce that Mr. Ross McKinnon will be appointed non-executive director of the Company, with effect on and from April 1, 2023.

Ross McKinnon (GAICD) is a seasoned director with extensive corporate and technology experience who has led high performance teams within large international corporations.



Graduating from the University of Queensland with dual degrees, Bachelor of Mining Engineering (Hons) and Bachelor of Science, he has worked with technology in many sectors including finance, aerospace, manufacturing, and retail.

Since 2014 Ross has successfully grown a number of technology companies in a non-executive director capacity. His passion is to understand a business's underlying technology and utilising that information, positively impact current and future market opportunities. In recent times, his focus has been on scale-up or growth businesses specialising in emerging technology.

Ross is currently Executive Chairman of Grabba Technologies Pty Ltd (www.grabba.com), which is involved in end-to-end integration of the latest biometric identity authentication and data capture technologies. Grabba has over 20 years' experience selling a suite of software and hardware solutions to businesses and governments around the world.

Preceding Ross McKinnon's appointment, he will be investing an aggregate amount of \$500,000.00 at 6.5c per share. The shares will be issued to Mr McKinnon (or his nominee) utilising the Company's available placement capacity pursuant to Listing Rule 7.1 and under exception 12 of Listing Rule 10.12 (such that shareholder approval is not required).

"I am confident that Ross will bring valuable insights from his industry knowledge and experience in growing technology businesses. He has a great entrepreneurial expertise that fits well with the ethos of the board and executive team," said Paul Guilfoyle, Group CEO. "He is also a very well-respected individual who will positively contribute to driving the future and strategy of the Group. We look forward to having him on board."



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This announcement was authorised for release by the HTG Board of Directors.

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About Harvest Technology Group

Harvest Technology Group Limited (ASX: HTG) is a global leader in network optimised remote operations that deliver real-time remote control, communication, automation, and monitoring capabilities. Headquartered in Perth, Australia, the group of companies is revolutionising remote field services with ultra-low bandwidth Network Optimised Livestreaming solutions that enable customers to stay connected to operations and personnel anywhere in the world while utilising just a fraction of existing bandwidth resources.

To learn more please visit: www.harvest.technology

If you would like to receive the HTG Insights Newsletter for future updates, please visit our website and subscribe at the bottom of the page.

Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices, or potential growth of Harvest Technology Group Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.
