

Appointment of Joint Company Secretaries Change of Registered Office and Principal Place of Business

31 July 2020

HSC Technology Group Ltd (ASX: HSC) (Company) wishes to advise the market that with effect from today the following changes are being made.

With the focus of business operations transferring to the Australian East Coast, and the change of the Registered Office to Brisbane, the Board has decided to appoint in a joint capacity Marcus Fraumano, the Company's existing CFO and Stephen Rodgers as joint Company Secretaries.

The Company also wishes to advise, of the resignation of Melanie Ross the existing Company Secretary.

Stephen Rodgers is a solicitor with more than 30 years' experience in legal practice, specialising in corporate law and governance. He is currently Company Secretary for a number of other ASX listed entities.

Commenting on these changes, Shannon Robinson HSC's Chairperson, said: "On behalf of the Company I would like to thank Melanie for her invaluable assistance to the Company over the past 3 years and wish her all the best with future endeavours".

In accordance with ASX Listing Rule 3.14, HSC Technology Group Ltd (ASX: HSC) (Company) wishes to advise that effective from today, it has changed its registered office address and principal place of business with immediate effect.

The Company's new contact details are:

Registered Office: Level 23, 307 Queen Street, Brisbane Qld 4000

Principal Place of Business: Unit 5/47-49 Islander Road, Pialba, Hervey Bay, QLD 4655

The contact Phone and Email details for the Company remain unchanged.

Ph: 1300 711 979

E: hello@hsctg.com.au

By Authority of the Board

Investor Enquiries

investors@hsctechnologygroup.com.au

Marcus Fraumano

Joint Company Secretary