

**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

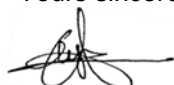
Dear Sir / Madam

**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