

8 November 2021

**ASX Announcement
Resignation of Director**

The Board of Harris Technology Group Ltd (ASX: HT8) wishes to announce the resignation of Mr Howard Chen as a director of the Company.

Mr Chen joined the Board in 2016 and has been part of the transformation of the Company over the last two years.

HT8 Managing Director, Garrison Huang, commented:

"I want to thank Howard for his support to myself and the HT8 business since 2016. Together, we saw the lows and highs of the HT8 business. HT8 is a much stronger business today as a result of Howard's involvement."

This announcement is authorised for release by the HT8 Chairman, Alan Sparks.

About Harris Technology Group Limited

Harris Technology Group Limited is a publicly listed company on the Australia Securities Exchange (ASX: HT8). Harris Technology is a well-known brand with a 30+ year history in IT/CE (Consumer Electronics) retail market covering a very wide range of IT/CE products for small and medium businesses in Australia and the public. Harris Technology was previously owned by Wesfarmers under Officeworks and prior to this, it was owned by Coles Myer Group. Harris Technology pursues a purely eCommerce strategy and no longer operates any physical shopfronts –all businesses of Harris Technology are conducted online, both via www.ht.com.au and major online platforms such as Amazon, eBay, Kogan and Catch etc.