

23 October 2024

**Letter to shareholders regarding 2024 AGM**

Dear Shareholder,

The 2024 Annual General Meeting of Harris Technology Group Limited will be held on Thursday 28 November 2024 at 3PM (Melbourne time) at 124 Abbott Road, Hallam, Victoria (**Meeting**).

**Notice of Meeting**

The Notice of Meeting was released to shareholders and can be viewed and downloaded at: <https://ht8.com.au/investor-relations/asx-announcements>

This year we will not be sending you a hard copy of the Notice of Meeting and Shareholder Voting Form by post ahead of the AGM. Notwithstanding this, if you would like to receive a hard copy of those documents, please contact our share registry, Boardroom, on 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia).

**Voting prior to the AGM**

The Company encourages shareholders to submit their votes in advance of the Meeting as this will provide the Company with the best opportunity to prepare for the Meeting. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form. Proxy forms must be received by the Company's share registry, Boardroom Pty Ltd, by 3PM on 26 November 2024.

On behalf of the Board, thank you for your continuing support.

Alan Sparks  
Chairman

**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](http://www.ht.com.au) and major online platforms such as Amazon, eBay, Kogan and Catch etc.*