

Harrington Group Limited

ABN 18 001 285 230

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Date: 29 September 2003
Message to: Company Announcements Office
Company/Title: Australian Stock Exchange Limited
Fax No: 1900 999 279
From: W.J. Carpenter
No of Pages: 2 (including this header)

Announcement follows re resignation and appointment of Directors.

Harrington Group Limited
(ACN 001 285 230)

Announcement

We advise the resignation of Mr. Lindsay Sanford as a Director and the Appointment of Mr. Franco Canturi as a Director

A handwritten signature in black ink, appearing to read 'W.J. Carpenter', with a large, stylized initial 'W'.

W.J. Carpenter
29 September 2003