

Harrington Group Limited

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Date: 25 February 2004
Message to: Company Announcements Office
Company/Title: Australian Stock Exchange Limited
Fax No: 1900 999 279
From: W.J. Carpenter
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Announcement follows regarding Notice pursuant to ASIC Class Order.

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ACN 001 285 230

25 February 2004

Australian Stock Exchange Limited
Company Announcements Office
20 Bridge Street
Sydney NSW 2000

Placement – Notice pursuant to ASIC Class Order

In relation to the placement of 21,875,000 shares announced on 23 February 2004, the company advises that, in accordance with paragraph (5) of Category 1 of Australian Securities and Investments Commission Class Order 02/1180, all information of the kind that would be required to be disclosed under subsection 713(5) of the Corporations Act 2001, if a prospectus were to be issued in reliance on section 713 of the Corporations Act in relation to an offer of the securities, has been disclosed to the ASX.




Michael B. Silver
Director