HARRINGTON GROUP LIMITED
ABN 18 001 285 230

ASX ANNOUNCEMENT

11 February 2005

DIRECTOR CHANGES

The directors have pleasure in advising the appointment of Messrs Chris Nichols and Taylor Fogelquist to the board of directors. Messrs Anthony Silver and Francesco Canturi have resigned.

Mr Simon Storm has been appointed Company Secretary, replacing Mr Michael Silver, who remains on the board as a non executive director.

The directors wish to thank the outgoing officers for their services.

For further information see:

www.hprltd.com and www.shockrounds.com or contact:

Investor Relations - Sarah at Allchurch Communications
Telephone: (08) 9381-6625

ABOUT HARRINGTON GROUP LIMITED

In January 2005, the Company completed an oversubscribed financing raising a total AUD$3.6 million and further completed the acquisition of the ShockRounds™ Technology. The development and commercialisation of the proposed ShockRounds™ product range now represents the Company's main business focus.

The ShockRounds™ technology is positioned as a major breakthrough in the munitions, military and law enforcement industries. This patent pending development introduces an "electric" charge to traditional ammunition and other projectiles such as rubber bullets through the combination of existing ballistic and piezoelectric technologies.