HARRINGTON GROUP LIMITED
ABN: 18 001 285 230

ASX ANNOUNCEMENT

24 February 2005

Appointment of Peter King to Board

Harrington Group Limited (the 'Company') is pleased to announce the appointment of Mr Peter King as an independent Non-Executive Director and Chairman of the Company.

Mr King, a barrister and former politician, the past sitting member for Wentworth, has a breadth of international experience and contacts which are complimentary to the Company's business. His knowledge and past involvement with government is seen as being of major benefit to the Company.

Mr King advised "I am pleased to join the Harrington team which has already established an impressive track record in creative research, essential technology development and has a real vision for its future."

Mr King attended a presentation of the Company's ShockRounds™ technology at the Australian Police Summit 2005 in Sydney. He said he was encouraged to hear comments made by serving police officers, defence personnel and those involved in anti-terrorist measures on the Company's plans.

Mr King went on to add "With a long involvement in public and professional life, I am delighted to support a company that is addressing the critical challenge in today's world of more effective and safe anti terrorist measures and the Company's objective of building a safer world."

For further information see:

www.hgrltd.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.