

ASX Company Announcement

20 October 2005

ISSUE OF OPTIONS

Harrington Group advises the issue of 15 million listed 31 December 2006 options exercisable at 25 cents (ASX code: HGRO) to Mandevilla Pty Ltd and or their nominees in consideration for corporate services and advice provided to the company and to be provided to the company until December 2006.

The corporate services provided also include business development introduction and negotiation such as the Workforce International agreement, a potentially valuable relationship for the Company, which was introduced to the Company by Mandevilla and announced to the exchange earlier today. Mandevilla will continue to assist with the development and introduction of further business opportunities, particularly in relation to the Sun Biomedical business.

The options will be issued immediately under the 15% rule and approval will be sought under ASX Listing Rule 7.4 to allow the Company to ratify the issue and allotment of these options (ASX code: HGRO) at the forthcoming Annual General Meeting, which is scheduled to be held on 29 November 2005.

ABOUT HARRINGTON GROUP LIMITED

Harrington Group is a developer of homeland security and law enforcement products and solutions including its ShockRounds™ "electric" bullet technology which is positioned as a major breakthrough in less lethal products for the law enforcement, military and corrections industries. Harrington Group has entered into a conditional agreement to acquire 40% of Sun Biomedical Laboratories Inc for 12 million shares and has an option to 30 June, 2006 to acquire the balance 60%. The total value of the agreement to acquire, Sun Biomedical, the developer of the SaliSystems illicit drug testing products is \$3.7 million.

For further information see www.hgrltd.com

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