

28 February 2006

Company Announcements Office
The Australian Stock Exchange Limited

By: e-lodgement

Dear Sir/Madam,

RE: ASX WAIVER

Harrington Group Limited (ASX: HGR) was granted a waiver dated 28 February 2006 from Listing Rule 14.7 as follows:

1. Based solely on the information provided, Australian Stock Exchange ("ASX") grants Harrington Group Limited ("the Company") a waiver from Listing Rule 14.7 to the extent necessary to permit the Company to issue up to a maximum of 15,000,000 ordinary shares as approved by shareholders on 29 November 2005 by no later than 29 March 2006, on the condition that the terms of this waiver are immediately released to the market.
2. ASX has considered Listing Rule 14.7 only and makes no statement as to the Company's compliance with other listing rules.

Yours sincerely



Susan Hunter
Company Secretary