### Form 604 Corporations Act 2001 Section 671B

# **Notice of Change of Interests of Substantial Holder**

To: Select Harvests Ltd

ACN/ARSN:

# 1. Details of substantial holder (s)

Name: FMR LLC and FIL ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on
The previous notice was given to the company on
The previous notice was dated

11 April 2011
2 December 2010
2 December 2010

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
	Person's votes			3 ( )
Common Stock	4,407,031	7.92%	5,110,958	9.09%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			US\$	Common Stock	Common Stock
3 December 2010	FMR LLC & FIL	Market Acquisition	3.16	3,161	3,161
6 December 2010	FMR LLC & FIL	Market Acquisition	3.16	20,651	20,651
7 December 2010	FMR LLC & FIL	Market Acquisition	3.19	26,188	26,188
14 December 2010	FMR LLC & FIL	Market Acquisition	3.17	23,498	23,498
15 December 2010	FMR LLC & FIL	Market Acquisition	3.16	8,249	8,249
16 December 2010	FMR LLC & FIL	Market Acquisition	3.17	18,253	18,253
22 December 2010	FMR LLC & FIL	Market Acquisition	3.19	40,000	40,000
23 December 2010	FMR LLC & FIL	Market Acquisition	3.21	60,000	60,000
29 December 2010	FMR LLC & FIL	Market Acquisition	3.24	5,000	5,000

30 December 2010	FMR LLC & FIL	Market Acquisition	3.25	11,581	11,581
31 December 2010	FMR LLC & FIL	Market Acquisition	3.26	48,000	48,000
4 January 2011	FMR LLC & FIL	Market Acquisition	3.26	35,419	35,419
5 January 2011	FMR LLC & FIL	Market Acquisition	3.20	19,000	19,000
7 January 2011	FMR LLC & FIL	Market Acquisition	3.23	5,000	5,000
11 January 2011	FMR LLC & FIL	Market Acquisition	3.26	9,000	9,000
12 January 2011	FMR LLC & FIL	Market Acquisition	3.27	18,351	18,351
13 January 2011	FMR LLC & FIL	Market Acquisition	3.31	2,526	2,526
14 January 2011	FMR LLC & FIL	Market Acquisition	3.35	6,000	6,000
17 January 2011	FMR LLC & FIL	Market Acquisition	3.39	5,316	5,316
18 January 2011	FMR LLC & FIL	Market Acquisition	3.42	22,558	22,558
19 January 2011	FMR LLC & FIL	Market Acquisition	3.39	12,249	12,249
7 April 2011	FMR LLC & FIL	Market Acquisition	3.28	16,828	16,828
8 April 2011	FMR LLC & FIL	Market Acquisition	3.27	83,172	83,172
11 April 2011	FMR LLC & FIL	Market Acquisition	3.26	50,000	50,000
				Market Acquisitions	550,000
				Off-market Acqusitions	153,927

Total

703,927

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Class and number of securities
FMR LLC & FIL	FIDELITY NORTHSTAR FUND SUB B	316,862
FMR LLC & FIL	FID LOW PRICED STOCK FUND	4,794,096
Total	5,110,958	9.09%

# 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
FMR LLC	No change
FIL	No change

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
FMR LLC	82 Devonshire Street
	Boston, MA 02109
FIL	PO Box HM 670, Hamilton HMCX,
	Bermuda

Sign Here		
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**Dated: 13 April 2011** 

Claudia Lin

Regulatory Reporting Manager

Duly authorized under Powers of Attorney dated 30 October 2009 by Scott Goebel by and on behalf of FMR LLC and its direct and indirect subsidiaries, and FIL Limited and its direct and indirect subsidiaries.