# THORNEY HOLDINGS PTY LTD

ABN 37 006 262 835

Level 39, 55 Collins Street, Melbourne Vic 3000 Telephone +613 9921 7171 Facsimile +613 9921 7100

11 January 2013

BY ASX ONLINE - 4 pages

Manager Company Announcements ASX Limited Level 10 20 Bond Street SYDNEY NSW 2000

Dear Sir/Madam,

Change of interests of substantial holder Select Harvests Limited [ASX:SHV]

Following is a Form 604 *Notice of change of interests of substantial holder* dated 11 January 2013 in accordance with section 671B of the Corporations Act 2001 (the Act).

Yours sincerely,

CRAIG A G SMITH ACIS, CPA

Secretary

# Form **604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

| To: company name/scheme |  | company name/scheme | SELECT HARVESTS LIMITED |
|-------------------------|--|---------------------|-------------------------|
|                         |  | ABN:                | 87 000 721 380          |

#### 1. Details of substantial holder

| Name                | THORNEY HOLDINGS PTY LTD (ACN 006 262 835)                       |  |  |
|---------------------|--|--|--|
|                     | [HOLDINGS], TIGA TRADING PTY LTD (ACN 118 961 210)               |  |  |
|                     | [TIGA], THORNEY INTERNATIONAL PTY LTD (ACN 132 886               |  |  |
|                     | 698) [THIN] and each of their related bodies corporate listed in |  |  |
|                     | this Notice and in Schedule 'A'.                                 |  |  |
| ACN (if applicable) | As above   |  |  |

There was a change in the interests of the substantial holder on <u>07-Jan-13</u>

The previous notice was given to the company on <u>29-Jun-12</u>

The previous notice was dated 29-Jun-12

#### 2. Previous and present voting power

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest 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        | Previous Notice |              | Present Notice |              |  |
|----------------------------|-----------------|--------------|----------------|--------------|--|
|                            | Person's votes  | Voting power | Person's votes | Voting power |  |
| Fully Paid Ordinary Shares | 6.200.190       | 10.91%       | 6.821.634      | 11.94%       |  |

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

| Date of<br>Change      | Person<br>whose<br>relevant<br>interest<br>changed | Nature of change    | Consideration<br>given in relation to<br>Change | Class and number of<br>securities affected | Person's<br>votes<br>affected |
|------------------------|--|---------------------|---|--|-------------------------------|
| Sep-12<br>to<br>Jan-13 | THIN   | On market purchases | At market                                       | 621,444 ordinary shares                    | THIN                          |

#### 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          | Person entitled to<br>be registered as<br>holder | Nature of relevant interest                                    | Class and number of shares   | Person's votes |
|--|--|--|--|------------------------------|----------------|
| HOLDINGS   | Thorney Holdings Pty<br>Ltd              | HOLDINGS   | Beneficial Owner   | 2,482,176<br>ordinary shares | 2,482,176      |
| TIGA   | UBS Nominees Pty Ltd                     | TIGA   | Beneficial Owner   | 1,168,037<br>ordinary shares | 1,168,037      |
| THIN   | HSBC Custody<br>Nominees (Australia) Ltd | THIN   | Beneficial Owner   | 3,171,421<br>ordinary shares | 3,171,421      |
| Thorney<br>Investment<br>Group Australia<br>Pty Ltd<br>Jamahjo Pty Ltd | As above                                 | N/A  | By virtue of section<br>608 of the<br>Corporations Act<br>2001 | 6,821,634<br>ordinary shares | N/A            |

## 5. Changes in association

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

| Name | Nature of association |
|------|-----------------------|
|      |                       |

### 6. Addresses

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

| Name  | Address  |
|---|--|
| Thorney Holdings Pty Ltd                                      | Level 39, 55 Collins Street, Melbourne 3000                  |
| TIGA Trading Pty Ltd  | Level 39, 55 Collins Street, Melbourne 3000                  |
| Thorney International Pty Ltd                                 | Level 39, 55 Collins Street, Melbourne 3000                  |
| Thorney Investment Group Australia Pty Ltd<br>ACN 117 488 892 | Level 39, 55 Collins Street, Melbourne 3000                  |
| Jamahjo Pty Ltd   | C/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, |
| ACN 117 488 696   | 3141   |

Signature

Print name CRAIG A G SMITH ACIS, CPA

Capacity SECRETARY

Glind of Date: 11 January 2013 Sign here

This is the schedule referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 11 January 2013.

CRAIG A G SMITH ACIS, CPA

Secretary

# **SCHEDULE 'A'**

# RELATED BODIES CORPORATE OF THORNEY HOLDINGS PTY LTD, TIGA TRADING PTY LTD and THORNEY INTERNATIONAL PTY LTD

Thistle Custodians Pty Ltd, ACN 078 027 193, Level 39, 55 Collins Street, Melbourne 3000 Thistle Holdings Pty Ltd, ACN 075 051 464, Level 39, 55 Collins Street, Melbourne 3000 TIGA Property Pty Ltd, ACN 117 811 453, Level 39, 55 Collins Street, Melbourne 3000 TIGA (Ballarat) Pty Ltd, ACN 117 812 030, Level 39, 55 Collins Street, Melbourne 3000 TIGA Finance Pty Ltd, ACN 118 521 412, Level 39, 55 Collins Street, Melbourne 3000 TIGA (Hawthorn) Pty Ltd, ACN 126 952 663, Level 39, 55 Collins Street, Melbourne 3000 TIGA Tails Pty Ltd, ACN 080 534 416, Level 39, 55 Collins Street, Melbourne 3000