

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **Select Harvest Ltd**

ACN/ARSN:

1. Details of substantial holder (s)

Name: FMR LLC and the entities listed in Annexure A ("FMR")

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

2 December 2013
18 March 2013
18 March 2013

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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	6,901,230	12.08%	7,235,194	12.51%

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)	Consideratio n given in relation to change (7) US \$	Class and number of securities affected Common Stock	Person's votes affected Common Stock
2 December 2013	FMR is no longer filing this notice together with FIL Limited. FIL no longer has a substantial holding in the company.				

4. Present relevant interests

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

Refer to Annexure A

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
N/A	

6. Addresses

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

Refer to Annexure A

Sign Here 

Dated 4 December 2013

Anna Ko

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC.

Annexure A

Name	Address	Registered Holder of Securities	Nature of Relevent Interest	Total
FIDELITY MANAGEMENT & RESEARCH COMPANY INC.	245 Summer Street, Boston, MA 02210	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion/ Voting Power	6,717,392.00
FIDELITY MANAGEMENT AND RESEARCH	245 Summer Street, Boston, MA 02210	STATE STREET BANK AND TR CO	Investment Discretion/ Voting Power	510,854.00
PYRAMIS GLOBAL ADVISORS, LLC.	900 Salem Street, Smithfield, RI 02917	GOLDMAN SACHS AND CO	Investment Discretion/ Voting Power	6,948.00