# Form 605

#### Corporations Act 2001 Section 671B Notice of ceasing to be a substantial holder

| <u>To</u> | Company Name/Scheme                 | SELECT HARVESTS LIMITED (SHV)                                                           |
|-----------|-------------------------------------|-----------------------------------------------------------------------------------------|
| ACN/AI    | RSN                                 | ACN 000 721 380                                                                         |
| 1. De     | etails of substantial holder(1)     |                                                                                         |
| Name      |                                     | WESTPAC BANKING CORPORATION (WBC) and its associated entities listed<br>in Annexure 'B' |
| ACN/AI    | RSN (if applicable)                 | ACN 007 457 141                                                                         |
|           | der ceased to be a<br>ial holder on | 26/05/2017                                                                              |
| The prev  | vious notice was given to the compa | any on <u>28/03/2017</u>                                                                |
| The prev  | vious notice was dated              | 24/03/2017                                                                              |

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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<br>changed                                                                                                                    | Nature of<br>change (4) | Consideration<br>given in relation<br>to change (5) | Class (6) and<br>number of<br>securities<br>affected | Person's<br>votes<br>affected |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------|------------------------------------------------------|-------------------------------|
| 26/05/2017     | WBC & its Associates,<br>Asgard Capital<br>Management Limited, BT<br>Funds Management<br>Limited, BT Funds<br>Management No.2 Limited,<br>Westpac RE Limited | See<br>Annexure<br>'A'  | See<br>Annexure 'A'                                 | See<br>Annexure<br>'A'                               | See<br>Annexure<br>'A'        |

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to the voting interests of the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |

#### 4. Addresses

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

| Name                              | Address                                                                                              |
|-----------------------------------|------------------------------------------------------------------------------------------------------|
| Westpac Banking Corporation (WBC) | Level 20, Westpac Place, 275 Kent Street, Sydney<br>NSW 2000                                         |
| Asgard Capital Management Limited | Level 20, Westpac Place, 275 Kent Street, Sydney<br>NSW 2000                                         |
| BT Funds Management Limited       | Level 20, Westpac Place, 275 Kent Street, Sydney<br>NSW 2000                                         |
| BT Funds Management No.2 Limited  | Level 20, Westpac Place, 275 Kent Street, Sydney<br>NSW 2000                                         |
| Westpac RE Limited                | Level 20, Westpac Place, 275 Kent Street, Sydney<br>NSW 2000                                         |
| SELECT HARVESTS LIMITED (SHV)     | The Company Secretary<br>SELECT HARVESTS LIMITED (SHV)<br>360 Settlement Road<br>Thomastown VIC 3074 |
|                                   | Tel No: 61 3 9474 3544                                                                               |

# Signature

Print name Tim Hartin Capacity Company Secretary

Date

30/05/2017

Sign here

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

#### ANNEXURE A

This is annexure 'A' referred to in Form 605, Notice of ceasing to be a substantial holder, lodged for Westpac Banking Corporation ACN 007 457 141 and its associated entities

Tim Hartin - Company Secretary, Westpac Banking Corporation - 30/05/2017

Sales & Purchases for the period : 25/03/2017 to 26/05/2017 SECURITY: SHV

# Asgard Capital Management Limited

| Date       | Registered Company                    | Nature<br>of<br>Change | Quantity | Consideration | Class of<br>Securities | Person's votes affected |
|------------|---------------------------------------|------------------------|----------|---------------|------------------------|-------------------------|
| 5/04/2017  | Asgard Capital Management Limited     | Buy                    | 2        | 0.00          | Ordinary               | 2                       |
| 5/04/2017  | Asgard Capital Management Limited     | Buy                    | 146      | 0.00          | Ordinary               | 146                     |
| 7/04/2017  | Asgard Capital Management Limited     | Sell                   | -2       | 0.00          | Ordinary               | 2                       |
| 7/04/2017  | Asgard Capital Management Limited     | Buy                    | 2        | 11.48         | Ordinary               | 2                       |
| 7/04/2017  | Asgard Capital Management Limited     | Sell                   | -146     | 0.00          | Ordinary               | 146                     |
| 7/04/2017  | Asgard Capital Management Limited     | Buy                    | 146      | 838.04        | Ordinary               | 146                     |
| 3/05/2017  | Asgard Capital Management Limited     | Buy                    | 978      | 5,007.36      | Ordinary               | 978                     |
| 12/05/2017 | Asgard Capital Management Limited     | Buy                    | 961      | 4,997.20      | Ordinary               | 961                     |
|            | Total                                 |                        | 2,087    | 10,854.08     |                        |                         |
|            |                                       |                        |          |               |                        |                         |
|            | Asgard Capital Management Limited Tot | al :                   | 2,087    | 10,854.08     |                        |                         |

## **BT Funds Management Limited**

| Date       | Registered Company                  | Nature<br>of<br>Change | Quantity | Consideration | Class of<br>Securities | Person's votes<br>affected |
|------------|-------------------------------------|------------------------|----------|---------------|------------------------|----------------------------|
| 25/05/2017 | Asgard Capital Management Limited   | Sell                   | -1,044   | -5,000.76     | Ordinary               | 1,044                      |
|            | Total                               |                        | -1,044   | -5,000.76     |                        |                            |
| Date       | Registered Company                  | Nature<br>of<br>Change | Quantity | Consideration | Class of<br>Securities | Person's votes affected    |
| 10/04/2017 | BT Portfolio Services Limited       | Buy                    | 2,000    | 11,196.40     | Ordinary               | 2,000                      |
| 20/04/2017 | BT Portfolio Services Limited       | Sell                   | -5,000   | -27,280.00    | Ordinary               | 5,000                      |
| 28/04/2017 | BT Portfolio Services Limited       | Buy                    | 2,750    | 15,124.45     | Ordinary               | 2,750                      |
| 1/05/2017  | BT Portfolio Services Limited       | Buy                    | 2,000    | 10,266.40     | Ordinary               | 2,000                      |
| 26/05/2017 | BT Portfolio Services Limited       | Sell                   | -312     | -1,274.05     | Ordinary               | 312                        |
|            | Total                               |                        | 1,438    | 8,033.20      |                        |                            |
|            | BT Funds Management Limited Total : |                        | 1,438    | 8.033.20      |                        |                            |

| Date      | Registered Company                            | Nature<br>of<br>Change | Quantity | Consideration | Class of<br>Securities | Person's votes<br>affected |
|-----------|-----------------------------------------------|------------------------|----------|---------------|------------------------|----------------------------|
| 5/04/2017 | HSBC Custody Nominees (Australia)<br>Limited. | Buy                    | 357      | 2,049.18      | Ordinary               | 357                        |

| 2,300  |
|--------|
| 3,292  |
| 15,338 |
| 2,621  |
| 283    |
| 1,690  |
| 1,352  |
| 12,742 |
|        |

## Westpac RE Limited

| Date       | Registered Company                            | Nature<br>of<br>Change | Quantity | Consideration  | Class of<br>Securities | Person's votes<br>affected |
|------------|-----------------------------------------------|------------------------|----------|----------------|------------------------|----------------------------|
| 11/04/2017 | HSBC Custody Nominees (Australia)<br>Limited. | Sell                   | -9,626   | -<br>54,194.38 | Ordinary               | 9,626                      |
| 20/04/2017 | HSBC Custody Nominees (Australia)<br>Limited. | Sell                   | -10,657  | -<br>58,720.07 | Ordinary               | 10,657                     |
| 4/05/2017  | HSBC Custody Nominees (Australia)<br>Limited. | Sell                   | -11,290  | -<br>56,675.80 | Ordinary               | 11,290                     |
| 4/05/2017  | HSBC Custody Nominees (Australia)<br>Limited. | Sell                   | -491     | - 2,464.82     | Ordinary               | 491                        |
| 8/05/2017  | HSBC Custody Nominees (Australia)<br>Limited. | Sell                   | -3,973   | -<br>20,103.38 | Ordinary               | 3,973                      |
| 10/05/2017 | HSBC Custody Nominees (Australia)<br>Limited. | Sell                   | -14,020  | - 69,258.80    | Ordinary               | 14,020                     |
| 15/05/2017 | HSBC Custody Nominees (Australia)<br>Limited. | Sell                   | -5,237   | - 27,075.29    | Ordinary               | 5,237                      |
| 17/05/2017 | HSBC Custody Nominees (Australia)<br>Limited. | Sell                   | -9,020   | -<br>44,829.40 | Ordinary               | 9,020                      |
| 17/05/2017 | HSBC Custody Nominees (Australia)<br>Limited. | Buy                    | 9,020    | 44,829.40      | Ordinary               | 9,020                      |
| 25/05/2017 | HSBC Custody Nominees (Australia)<br>Limited. | Sell                   | -12,707  | - 60,104.11    | Ordinary               | 12,707                     |
|            | Total                                         |                        | -68,001  | -348,596.65    |                        |                            |
|            | Westpac RE Limited Total :                    |                        | -68,001  | -348,596.65    |                        |                            |

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## ANNEXURE B

This is annexure 'B' (being 3 pages) referred to in Form 605, Notice of ceasing to be a substantial holder, lodged for Westpac Banking Corporation ACN 007 457 141 and its associated entities

Tim Hartin – Company Secretary, Westpac Banking Corporation – 30/05/2017

| Westpac Banking Corporation                            | Australia             | Series 2013-1 WST Trust                   | Australia           |
|--------------------------------------------------------|-----------------------|-------------------------------------------|---------------------|
| 1925 (Commercial) Pty Limited                          | Australia             | Series 2013-2 WST Trust                   | Australia           |
| 1925 (Industrial) Pty Limited                          | Australia             | Series 2014-1 WST Trust                   | Australia           |
| 1925 Advances Pty Limited                              | Australia             | Series 2014-2 WST Trust                   | Australia           |
| A.G.C. (Pacific) Limited                               | Papua New Guinea      | Series 2015-1 WST Trust                   | Australia           |
| Advance Asset Management Limited                       | Australia             | SIE-Lease (Australia) Pty Limited         | Australia           |
| Altitude Administration Pty Limited                    | Australia             | SIE-Lease (New Zealand) Pty Limited       | New Zealand         |
| Altitude Rewards Pty Limited                           | Australia             | Sixty Martin Place (Holdings) Pty Limited | Australia           |
| Aotearoa Financial Services Limited                    | New Zealand           | St.George Business Finance Pty Limited    | Australia           |
| Ascalon Capital Managers (Asia) Limited                | Hong Kong             | St.George Custodial Pty Limited           | Australia           |
| Ascalon Capital Managers Limited                       | Australia             | St.George Equity Finance Limited          | Australia           |
| Ascalon Funds Seed Pool Trust                          | Australia             | St.George Finance Holdings Limited        | Australia           |
| Asgard Capital Management Limited                      | Australia             | St.George Finance Limited                 | Australia           |
| Asgard Wealth Solutions Limited                        | Australia             | St.George Life Limited                    | Australia           |
| Australian Loan Processing Security Company Pty<br>Ltd | Australia             | St.George Motor Finance Limited           | Australia           |
| Australian Loan Processing Security Trust              | Australia             | St.George Security Holdings Pty Limited   | Australia           |
| Belliston Pty Limited                                  | Australia             | Sydney Capital Corp Inc.                  | USA                 |
| Bill Acceptance Corporation Pty Limited                | Australia             | The Home Mortgage Company Limited         | New Zealand         |
| BT (Queensland) Pty Limited                            | Australia             | The Mortgage Company Pty Limited          | Australia           |
| BT Australia Pty Limited                               | Australia             | Value Nominees Pty Limited                | Australia           |
| BT Financial Group (NZ) Limited                        | New Zealand           | W2 Investments Pty Limited                | Australia           |
| BT Financial Group Pty Limited                         | Australia             | Waratah Receivables Corp Pty Limited      | Australia           |
| BT Funds Management (NZ) Limited                       | New Zealand           | Waratah Securities Australia Limited      | Australia           |
| BT Funds Management Limited                            | Australia             | Westpac (NZ) Investments Limited          | New Zealand         |
| BT Funds Management No.2 Limited                       | Australia             | Westpac Administration Pty Limited        | Australia           |
| BT Long Term Income Fund                               | Australia             | Westpac Administration 2 Limited          | Australia           |
| BT Portfolio Services Limited                          | Australia             | Westpac Administration 3 Limited          | Australia           |
| BT Private Nominees Pty Limited                        | Australia             | Westpac Administration 4 Limited          | Australia           |
| BT Securities Limited                                  | Australia             | Westpac Altitude Rewards Trust            | Australia           |
| BT Short Term Income Fund                              | Australia             | Westpac Americas Inc.                     | USA                 |
| Capital Corporate Finance Limited                      | Australia             | Westpac Asian Lending Pty Limited         | Australia           |
| Capital Finance (NZ) Limited                           | Australia             | Westpac Bank-PNG-Limited                  | Papua New<br>Guinea |
| Capital Finance Australia Limited                      | Australia             | Westpac Capital Holdings Inc.             | USA                 |
| Capital Finance New Zealand Limited                    | Australia             | Westpac Capital Markets Holding Corp.     | USA                 |
| Capital Fleetlease Limited                             | Australia             | Westpac Capital Markets LLC               | USA                 |
| Capital Motor Finance Limited                          | Australia             | Westpac Capital-NZ-Limited                | New Zealand         |
| Capital Rent Group Limited                             | New Zealand           | Westpac Cash PIE Fund                     | Australia           |
| CBA Limited                                            | Australia             | Westpac Cook Cove Trust I                 | Australia           |
|                                                        |                       | -                                         |                     |
| Challenge Limited                                      | Australia             | Westpac Cook Cove Trust II                | Australia           |
| Core Infrastructure Income Feeder 1 LP 2016            | Partnership(Scotland) | Westpac Covered Bond Trust                | Australia           |
| Core Infrastructure Income Feeder 2 LP 2016            | Partnership(Scotland) | Westpac Custodian Nominees Pty Limited    | Australia           |
| Core Infrastructure Income Master LP 2016              | Partnership(England)  | Westpac Databank Pty Limited              | Australia           |
|                                                        |                       |                                           |                     |

| Core Infrastructure Income Holdings Limited 2016                         | Partnership(England) | Westpac Debt Securities Pty Limited                                | Australia   |
|--------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------|-------------|
| Crusade ABS Series 2012 - 1 Trust                                        | Australia            | Westpac Delta LLC                                                  | USA         |
| Crusade ABS Series 2013 - 1 Trust                                        | Australia            | Westpac Direct Equity Investments Pty Limited                      | Australia   |
| Crusade ABS Series 2015 - 1 Trust                                        | Australia            | Westpac Equipment Finance Limited                                  | Australia   |
| Crusade ABS Series 2016 - 1 Trust                                        | Australia            | Westpac Equity Holdings Pty Limited                                | Australia   |
| Crusade ABS Series 2017 - 1 Trust                                        | Australia            | Westpac Equity Investments NZ Limited                              | New Zealand |
| Crusade CP Management Pty Limited                                        | Australia            | Westpac Equity Pty Limited                                         | Australia   |
| Crusade CP No.1 Pty Limited                                              | Australia            | Westpac Europe Limited                                             | UK          |
| Crusade Euro Trust 1E of 2007                                            | Australia            | Westpac Finance (HK) Limited                                       | Hong Kong   |
| Crusade Global Trust 1 of 2007                                           | Australia            | Westpac Financial Consultants Limited                              | Australia   |
| Crusade Management Limited                                               | Australia            | Westpac Financial Holdings Pty Limited                             | Australia   |
| Crusade 2P Trust of 2008                                                 | Australia            | Westpac Financial Services Group Limited                           | Australia   |
| Danaby Pty Limited                                                       | Australia            | Westpac Financial Services Group-NZ-Limited                        | New Zealand |
| eQR Securities Pty. Limited                                              | Australia            | Westpac Financial Services Limited                                 | Australia   |
| Europe Infrastructure Debt LP                                            | UK                   | Westpac Funding Holdings Pty Limited                               | Australia   |
| General Credits Pty Limited                                              | Australia            | Westpac Funds Financing Holdco Pty Limited                         | Australia   |
| Hastings Advisers LLC                                                    | USA                  | Westpac Funds Financing Pty Limited                                | Australia   |
| Hastings Forestry Investments Limited                                    | New Zealand          | Westpac General Insurance Limited                                  | Australia   |
| Hastings Forests Australia Pty Limited                                   | Australia            | Westpac General Insurance Services Limited                         | Australia   |
| Hastings Funds Management (UK) Limited                                   | Singapore            | Westpac Global Capital Markets Pty Limited                         | Australia   |
| Hastings Funds Management (USA) Inc.                                     | UK                   | Westpac Group Investment-NZ-Limited                                | New Zealand |
| Hastings Funds Management Asia Pty. Limited                              | USA                  | Westpac Holdings-NZ-Limited                                        | New Zealand |
| Hastings Funds Management Limited                                        | Australia            | Westpac Investment Capital Corporation                             | USA         |
| Hastings Infrastructure 1 Limited                                        | UK                   | Westpac Investment Vehicle No.2 Pty Limited                        | Australia   |
| Hastings Infrastructure 2 Limited                                        | UK                   | Westpac Investment Vehicle No.3 Pty Limited                        | Australia   |
| Hastings Investment Capital LP                                           | USA                  | Westpac Investment Vehicle Pty Limited                             | Australia   |
| Hastings Investment Management Pty Ltd                                   | UK                   | Westpac Leasing Nominees-VicPty Limited                            | Australia   |
| Hastings Investments GP LLC                                              | Australia            | Westpac Lenders Mortgage Insurance Limited                         | Australia   |
| Hastings Korea Company Limited                                           | Korea                | Westpac Life Insurance Services Limited                            | Australia   |
| Hastings Management Pty Limited                                          | Australia            | Westpac Life-NZ-Limited                                            | New Zealand |
| Hastings Private Equity Fund IIA Pty Limited                             | Australia            | Westpac New Zealand Group Limited                                  | New Zealand |
| Hitton Pty Limited                                                       | Australia            | Westpac New Zealand Limited                                        | New Zealand |
| Infrastructure GP LLP                                                    | UK                   | Westpac New Zealand Staff Superannuation<br>Scheme Trustee Limited | New Zealand |
|                                                                          |                      | Westpac Nominees-NZ-Limited                                        | New Zealand |
| Infrastructure GP 2 LLP<br>Infrastructure Research and Advisory Services | UK                   | -                                                                  |             |
| Private Limited                                                          | India                | Westpac Notice Saver PIE Fund                                      | Australia   |
| Magnitude Group Pty Limited                                              | Australia            | Westpac NZ Covered Bond Holdings Limited                           | New Zealand |
| Mortgage Management Pty Limited                                          | Australia            | Westpac NZ Covered Bond Limited                                    | New Zealand |
| Net Nominees Limited                                                     | Australia            | Westpac NZ Operations Limited                                      | New Zealand |
| Number 120 Limited                                                       | New Zealand          | Westpac NZ Securitisation Holdings Limited                         | New Zealand |
| Oniston Pty Limited                                                      | Australia            | Westpac NZ Securitisation Limited                                  | New Zealand |
| Partnership Pacific Pty Limited                                          | Australia            | Westpac NZ Securitisation No. 2 Limited                            | New Zealand |
| Partnership Pacific Securities Pty Limited                               | Australia            | Westpac Overseas Holdings No. 2 Pty Limited                        | Australia   |
| Pashley Investments Pty Limited                                          | Australia            | Westpac Overseas Holdings Pty Limited                              | Australia   |
| Planwise AU Pty Limited                                                  | Australia            | Westpac Properties Limited                                         | Australia   |
| Qvalent Pty Limited                                                      | Australia            | Westpac RE Limited                                                 | Australia   |
| RAMS Financial Group Pty Limited                                         | Australia            | Westpac Securities Administration Limited                          | Australia   |
| Reinventure Fund ILP                                                     | Australia            | Westpac Securities Limited                                         | Australia   |
|                                                                          |                      |                                                                    |             |

| Australia | Westpac Securities NZ Limited                                                                        | New Zealand                                                                                                                                                                                                                                                                                                                                                                        |
|-----------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Australia | Westpac Securitisation Holdings Pty Limited                                                          | Australia                                                                                                                                                                                                                                                                                                                                                                          |
| Australia | Westpac Securitisation Management Pty Limited                                                        | Australia                                                                                                                                                                                                                                                                                                                                                                          |
| Australia | Westpac Singapore Limited                                                                            | Singapore                                                                                                                                                                                                                                                                                                                                                                          |
| Australia | Westpac Structured Products Limited                                                                  | Australia                                                                                                                                                                                                                                                                                                                                                                          |
| Australia | Westpac Superannuation Nominees-NZ-Limited                                                           | New Zealand                                                                                                                                                                                                                                                                                                                                                                        |
| Australia | Westpac Syndications Management Pty Limited                                                          | Australia                                                                                                                                                                                                                                                                                                                                                                          |
| Australia | Westpac Term PIE Fund                                                                                | New Zealand                                                                                                                                                                                                                                                                                                                                                                        |
| Australia | Westpac TPS Trust                                                                                    | Australia                                                                                                                                                                                                                                                                                                                                                                          |
| Australia | Westpac Unit Trust                                                                                   | Australia                                                                                                                                                                                                                                                                                                                                                                          |
| Australia | Westpac USA Inc.                                                                                     | USA                                                                                                                                                                                                                                                                                                                                                                                |
|           | Australia<br>Australia<br>Australia<br>Australia<br>Australia<br>Australia<br>Australia<br>Australia | AustraliaWestpac Securitisation Holdings Pty LimitedAustraliaWestpac Securitisation Management Pty LimitedAustraliaWestpac Singapore LimitedAustraliaWestpac Structured Products LimitedAustraliaWestpac Superannuation Nominees-NZ-LimitedAustraliaWestpac Syndications Management Pty LimitedAustraliaWestpac Term PIE FundAustraliaWestpac TPS TrustAustraliaWestpac Unit Trust |