



Appointment of Non Executive Director

6 July 2017

The Chairman of Select Harvests Limited, Michael Iwaniw, is pleased to announce the appointment of Fiona Bennett to the Board as a Non Executive Director.

Fiona joins the Board with an extensive background in corporate governance, audit and risk, and is currently on the Boards of Hills Limited and Beach Energy Limited. She serves as Chairman of the Audit and Risk Committee at Hills Limited and Chairman of Audit at Beach Energy Limited.

Fiona has previously served on the Boards of Boom Logistics Limited, Alfred Health and the Institute of Chartered Accountants in Australia, following a senior executive career in leading listed companies, and major private, Government sector and consulting organisations.

The Chairman and Board are delighted to welcome Fiona Bennett to the team. Her impressive experience will provide a valuable addition to the skill set of the Board.

As previously announced, Ross Herron intends to retire from the Board prior to the 2017 Annual General Meeting, but will continue in a transitional capacity in the coming months. The Board thanks Mr Herron for his significant contribution to the Company over his 12 years of service, particularly in the areas of governance, finance and strategic planning.

Michael Iwaniw
Chairman

FOR FURTHER INFORMATION, PLEASE CONTACT:

Michael Iwaniw, Chairman	03 9474 3544
Paul Chambers, CFO & Company Secretary	03 9474 3544
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BACKGROUND:

Select Harvests Ltd (ASX:SHV) is an ASX listed, fully integrated almond business consisting of orchards (company owned, leased, joint venture and managed), primary processing (hulling & shelling), secondary processing (blanching, roasting, slicing, dicing, meal), trading (industrial products) and consumer products (Private Label & Brands - Lucky, Sunsol, Soland, NuVitality, Renshaw & Allinga Farms). Select Harvests also import a full range of nuts (in addition to almonds) for inclusion in their Consumer Products range of nut products. Australia is a significant global almond producer and Select Harvests are one of Australia's largest almond companies, supplying almonds domestically and internationally, to supermarkets, health food shops, industrial segments and the almond trade. The company is headquartered at Thomastown on the outskirts of Melbourne, Australia while its orchards are located in North West Victoria, Southern New South Wales and South Australia. Its primary processing facility (Carina West) is located at Wemen in North West Victoria and the secondary processing facility is located at Thomastown.

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