



SELECT HARVESTS

Select Harvests Limited

Appendix 3X: Initial Director's Interest Notice Fiona Bennett 6 July 2017

17 July 2017

The attached Appendix 3X provides the Initial Director's Interest Notice for Fiona Bennett, who was appointed to the Board of Select Harvests Limited on 6 July 2017. The Appendix 3X was not lodged within 5 business days of the appointment due to an administrative oversight.

The Company has in place a formal process which provides for notification by directors of initial interests, and these processes were followed. This notification triggers the disclosure to the ASX, as required by the applicable Listing Rules. These procedures have now been amended to improve the timeliness of the disclosure process. The Company believes that the processes in place are sufficient to meet the requirements of the applicable Listing Rules.

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Select Harvests Limited
ABN	87 000 721 380

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Fiona Bennett
Date of appointment	6 July 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A