SELECT HARVESTS LIMITED



Company Secretary Announcement

10 November 2017

Further to the Company's announcement on 25 August 2017, that Paul Chambers resigned as Chief Financial Officer and Company Secretary effective 8 November 2017, Vanessa Huxley has been appointed General Manager of Finance and Company Secretary (previously General Manager of Finance and Assistant Company Secretary). As advised on 26 October 2017 Brad Crump will join the Company as Chief Financial Officer later this month.

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FOR FURTHER INFORMATION, PLEASE CONTACT:

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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.