



Ross Herron

15 November 2017

It is with great sadness that I advise the passing of our Non-executive Director, colleague and friend Ross Herron.

Ross served on the Board of Select Harvests since 2005, in the role of Chairman of the Audit and Risk Committee for his entire tenure. He was a passionate and active member of the Board and contributed significant value to the Company, providing invaluable leadership in the areas of governance, finance and strategic planning. Ross possessed an uncanny ability to see through problems and quickly arrive at solutions.

Ross had an engaging personality, and a love of traveling, racehorses and the Collingwood Football Club.

It was a pleasure and honour to work with Ross. He will be greatly missed by all.

Our thoughts and prayers are with his wife Dawn, children, grandchildren and family.

Michael Iwaniw
Chairman

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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.