



**RESIGNATION OF NON EXECUTIVE DIRECTOR**

30 April 2018

Michael Iwaniw of Chairman Select Harvests Limited (ASX: SHV) today announces the resignation of Mr Paul Riordan from the position of Non-Executive Director. Paul will be relocating to California for Boundary Bend Limited where he will be Executive Director of their companies American Businesses. The resignation from the Select Harvests Board is effective 30<sup>th</sup> of June 2018.

Paul was appointed to the Board of Select Harvests on 2<sup>nd</sup> October 2012 and during this time served with distinction as Chairman of the Horticulture Committee and as a member of the Audit and Risk Committee.

Paul's leadership qualities, intimate knowledge of horticultural practices, risk management and valuation of agricultural businesses provided invaluable input to the organisation during a period of significant growth in Select's orchard portfolio.

On behalf of the Board, shareholders and employees of Select Harvests, I sincerely thank Paul for his contribution to the Company and wish him and his family every success for their move to California

Michael Iwaniw

**Chairman Select Harvests**

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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.