

Appointment of Non Executive Director



SELECT HARVESTS

25 November 2019

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

Guy joins the Board with an extensive background in horticulture, international soft commodity marketing and water investment and trading. He is currently on the Boards of Tasmanian Irrigation and ACMII Australia 1 Group and serves the Chair of the Audit Committee at Tasmanian Irrigation.

Guy has previously served as Managing Director and Chief Executive Officer of Tandou Limited, based in Mildura and as a Director of Lower Murray Water Urban and Rural Water Corporation. His experience in Horticulture and Water Resource Management will be invaluable to Select Harvests as the company continues to develop its asset base.

The Chairman and Board are delighted to welcome Guy Kingwill to the team. His impressive experience will provide a valuable addition to the skill set of the Board.

Michael Iwaniw
Chairman

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FOR FURTHER INFORMATION, PLEASE CONTACT:

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About Select Harvests:

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 (Brands - Lucky, Sunsol, Soland, NuVitality, Renshaw & Allinga Farms, as well as providing Retailer brands). Select Harvests imports a full range of nuts (in addition to its almonds) and a wide range of other ingredients for inclusion in their Consumer Products range. 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 stores, other food manufacturers, retailers and the almond trade. The company is headquartered at Thomastown on the outskirts of Melbourne, Australia while its orchards are in North West Victoria, Southern New South Wales and South Australia. The primary Almond processing facility (Carina West) is located at Wemen in North West Victoria and the second processing, value-adding and packing facility is located at Thomastown.

For more information, visit www.selectharvests.com.au