



SELECT HARVESTS

Select Harvests Limited (ABN 87 000 721 380)

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24 April 2025

Change of Company Secretary

Select Harvests Limited (ASX:SHV) (“**SHV** or the Company”) is pleased to announce the appointment of Jason Arnheim as Company Secretary effective immediately. Mr Arnheim joined Select Harvests in March 2025, in the role of General Counsel and is a member of the executive leadership team.

Mr Arnheim is an experienced corporate lawyer, having held senior legal roles in leading FMCG, materials and pharmaceutical companies. He holds the degrees of Bachelor of Arts/Bachelor of Laws (Hons), a Master of Laws degree from Monash University and has undertaken post graduate study leading to the award of a Graduate Diploma in Applied Corporate Governance from the Governance Institute of Australia. He is also a graduate of the Australian Institute of Company Directors (GAICD).

For the purposes of ASX Listing Rule 12.6, Mr Arnheim will be the person responsible for communications between the Company and the ASX from 23 April 2025.

The Company’s Chief Financial Officer, Liam Nolan, has relinquished his additional role as joint Company Secretary effective immediately.

Mark Rhys Davies will resign as Company Secretary effective 29 April 2025. Mr Davies provides outsourced Company Secretary and CFO services and has acted as Interim Company Secretary over the last three months during the recruitment process for a permanent General Counsel and Company Secretary. The Board extends its sincere thanks to Mr Davies for his contributions.

This announcement has been approved by the Board of Select Harvests Limited.

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FOR FURTHER INFORMATION, PLEASE CONTACT:

David Surveyor, Managing Director & CEO
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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 value-added processing (blanching, roasting, slicing, dicing, meal and paste) under the Renshaw & Allinga Farms industrial brands. 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 in Melbourne, Australia, while its orchards are in North West Victoria, Southern New South Wales and South Australia. Its almond processing and value-adding facility (Carina West) is located at Wemen in North West Victoria.

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