



COMPANY SECRETARY

7 August 2018

Michael Iwaniw, Chairman of Select Harvests Limited (ASX:SHV) today announces the resignation of Mrs Vanessa Huxley from the position of General Manager Finance and Company Secretary, effective 24 August 2018. Michael said "Vanessa has fulfilled her role admirably and served Select Harvests with distinction in the 7 years she has been with the company. On behalf of the Board, we are grateful for her service and wish her every success in her new role".

Michael also announces the appointment of Mr Brad Crump to the position of Company Secretary, effective immediately, to add to his existing role as Chief Financial Officer. Michael offered "Brad has made a valuable contribution to Select Harvests since his commencement as CFO in November 2017. His assumption of the important Company Secretary's role is reflective of the Board's confidence in him".

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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 our 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