

29th November 2021



SELECT HARVESTS

SELECT HARVESTS LIMITED – APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Chairman of Select Harvests Limited, Michael Iwaniw, is pleased to announce the appointment of Travis Dillon to the Board as Non- Executive Director.

Travis joins the Board with extensive experience in leading Agricultural companies. He holds several Board positions in ASX listed and unlisted companies including Chairman of ASX listed companies Clean Seas Seafood and Terragen Holdings.

Travis has previously served as Managing Director and Chief Executive Officer of Ruralco where he successfully led the company, implementing diverse strategies and improving all financial metrics. He played a major role in the sale of Ruralco to Nutrient.

The Chairman and the Board are delighted to welcome Travis Dillon to the team. His impressive leadership, well-grounded business acumen and experience in the agriculture sector will provide a valuable addition to the skill set of the Board.

ENDS

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

FOR FURTHER INFORMATION, PLEASE CONTACT:

Paul Thompson, Managing Director & CEO	03 9474 3544
Brad Crump, Chief Financial Officer & Company Secretary	03 9474 3544
Andrew Angus, Investor Relations	0402 823 757

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

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