



SELECT HARVESTS

Select Harvests Limited (ABN 87 000 721 380)

Level 3, Building 7 Botanicca Corporate Park
570-588 Swan Street Richmond VIC 3121 Australia
Telephone +61 3 9474 3544 Facsimile +61 3 9474 3588
www.selectharvests.com.au

1 March 2022

SELECT HARVESTS LIMITED COMMITTEE UPDATES

Select Harvests' Chairman, Michael Iwaniw, announces the following updates to the company's Committees effective from 1 March 2022:

Audit and Risk Committee: Fiona Bennett (Chair), Fred Grimwade and Guy Kingwill

Remuneration Committee: Guy Kingwill (Chair), Michael Iwaniw and Travis Dillon

Nominations Committee: Michael Iwaniw (Chair), Guy Kingwill and Fiona Bennett

Mergers and Acquisitions Committee: Michael Iwaniw (Chair), Fred Grimwade and Fiona Bennett

Sustainability Committee: Fiona Bennett (Chair), Fred Grimwade and Guy Kingwill

The Sustainability Committee has been formed due to the increased level of focus on this critical area and the related key strategic and regulatory requirements going forward.

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 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 at Richmond, an inner eastern suburb of 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