



SELECT HARVESTS

Select Harvests Limited (ABN 87 000 721 380)

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570-588 Swan Street Richmond VIC 3121 Australia
Telephone +61 3 9474 3544 Facsimile +61 3 9474 3588
www.selectharvests.com.au

ASX Release – Company Announcement

12 September 2022

SELECT HARVESTS LIMITED – APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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

Margaret joins the Board with extensive experience across numerous industries including FMCG, food, technology and communications. She currently holds two Board positions in ASX listed companies being The Reject Shop (ASX:TRS) and G8 Education Ltd (ASX:GEM). Additionally, Margaret holds Non-Executive Director roles in Collective Wellness Group and Fairtrade Australia & New Zealand.

Margaret has previously held senior executive roles across major organisations, including the CEO of Advertising Council Australia. She has extensive experience in business transformation, brand and marketing strategy, innovation, digital communications, customer experience and change leadership.

The Chairman and the Board are delighted to welcome Margaret Zabel to the team. Her impressive leadership skills and knowledge in key areas of marketing, customer relationships and people management will provide a valuable addition to the skill set of the Board.

In addition to the above, Select's Chairman also advises that current Board Director, Fiona Bennett, will not be standing for re-election at the upcoming company AGM in February 2023. Fiona joined the Select Board in July 2017 and is currently the Chair of the Audit and Risk and Sustainability Committees.

Mr Dillon commented, 'Fiona has been an integral part of the Select Board over the past five years, a period that has seen the company successfully grow to its current position. She has provided leadership and guidance over numerous complex financial matters and regulatory requirements, particularly as Chair of Select's Audit and Risk Committee. I would like to thank Fiona for all the support she has provided to the Board and Select in general and wish her well in her future pursuits.'

As was previously communicated at the company's 2021 AGM, Director Fred Grimwade, has reached the end of his Board tenure (12 years) and will not be standing for re-election at the next AGM. Fred joined the Select Board in July 2010 and over the years has been a member of numerous committees.



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Mr Dillon commented, 'Fred has been a key part of Select's Board for 12 years, a period that has seen significant transformation and growth. There have been multiple major transactions and structural changes undertaken that have benefited from Fred's guidance. Additionally, his business acumen and general skill and experience has been a major asset to the Board and company over many years. I would personally like to thank Fred for his extensive service to the company and wish him well for his ongoing numerous interests and future opportunities.'

ENDS

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

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 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. Our almond processing and value-adding facility (Carina West) is located at Wemen in North West Victoria.

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