



SELECT HARVESTS

Select Harvests Limited (ABN 87 000 721 380)

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24 July 2024

Appointment of Interim Chief Financial Officer and Company Secretary – Tim Bradfield

Tim Bradfield has been appointed as the Company's Interim Chief Financial Officer and Company Secretary, effective 24 July 2024.

Tim is a seasoned CFO with extensive experience in ASX-listed and NYSE-listed organisations, including MaxiTrans and General Motors, where he managed significant financial operations and led major transformation initiatives. Tim has worked closely with listed company CEOs and executive teams, driving business optimisation and growth. With broad operational leadership experience across various sectors, Tim's strategic vision will be invaluable to us during this interim period.

We remain committed to finding a permanent CFO and will continue our thorough search process to ensure we appoint the best candidate for the role. In the meantime, we are confident that Tim's expertise will be a significant asset to us.

We would like to thank Brad Crump, our outgoing Chief Financial Officer and Company Secretary, for leading the financial strategy and operations of Select Harvests for the last 6 and a half years and wish him well in his future endeavours.

This announcement has been approved by the Board of SHV.

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FOR FURTHER INFORMATION, PLEASE CONTACT:

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Tim Bradfield, Interim 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 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