

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

28 November 2024

Appointment of CFO

Select Harvests Limited (ASX:SHV) ("**SHV** or the Company") is pleased to announce the appointment of Liam Nolan as Chief Financial Officer (CFO), effective 2nd December 2024.

With over 20 years of experience in finance, Liam brings a proven track record across finance, business transformation, and strategic leadership. He has held senior finance roles in diverse sectors, including as CFO of Orora Beverages, overseeing a billion-dollar business group with eight manufacturing sites across Australia and New Zealand. He was responsible for all financial aspects with a focus on financial strategy, governance, operational efficiency, and growth. Liam has successfully lead large scale and complex transformation projects, managing stakeholder relationships, and delivering significant growth and sustainable capital investments. His leadership experience spans Australia, New Zealand, and the United States.

Liam succeeds Tim Bradfield, who has served as Interim CFO over the last four months. During this period, Tim provided invaluable support, particularly through the recent capital raise process. The Board extends its sincere thanks to Tim for his contributions and dedication. Tim will continue to assist in the transition process, ensuring that the leadership team is well supported.

David Surveyor, Managing Director said "Liam's appointment marks an important step in Select Harvests' commitment to driving growth and delivering value for our shareholders. With Liam's leadership, we are confident in furthering our strategic objectives and strengthening our financial foundation."

This announcement has been approved by the Board of SHV.

ENDS

FOR FURTHER INFORMATION, PLEASE CONTACT:

David Surveyor, Managing Director & CEO 03 9474 3544
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