



# 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  
[www.selectharvests.com.au](http://www.selectharvests.com.au)

22 January 2025

## Change of Company Secretary

Select Harvests Limited (ASX:SHV) (“**SHV** or the Company”) is pleased to announce the appointment of Liam Nolan, the Chief Financial Officer, and Mark Rhys Davies as Joint Company Secretaries, effective immediately.

Mr Davies is a Chartered Accountant and Chartered Secretary with over 20 years’ experience as company secretary and/or director of both ASX-listed and private companies across a range of sectors. He is a member of the Australian Institute of Company Directors and holds a Honours degree in Applied Accounting from Oxford Brookes University in the UK.

Tim Bradfield has resigned as Company Secretary effective immediately. Mr Bradfield served as Interim CFO over the last four months. The Board extends its sincere thanks to Tim for his contributions and dedication.

**This announcement has been approved by the Board of SHV.**

ENDS

### FOR FURTHER INFORMATION, PLEASE CONTACT:

David Surveyor, Managing Director & CEO  
Andrew Angus, Investor Relations

03 9474 3544  
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](http://www.selectharvests.com.au)