

SELECT HARVESTS LIMITED

30 JUNE 2014 FINAL DIVIDEND - DIVIDEND REINVESTMENT PLAN

25 August 2014

Further to the Select Harvests results announcement today, we advise that the Dividend Reinvestment Plan remains in effect in relation to the final dividend of 9 cents per share, which will be paid on 15 October 2014 to shareholders on the register on 3 September 2014.

A 2.5% discount will be applied to the DRP price as determined under the Plan.

For enquiries on DRP participation please contact the share registry:

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