

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: Select Harvest Ltd  
ACN/ARSN:

\*Filing triggering event: shares outstanding change

**1. Details of substantial holder (s)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	3 <sup>rd</sup> September 2014
The previous notice was given to the company on	4 <sup>th</sup> December 2013
The previous notice was dated	4 <sup>th</sup> December 2013

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	7,235,194	12.51%	7,168,268	10.75%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD \$	Common Stock	Common Stock
1/6/2014	FMR LLC	SELL	5.56	49,485	49,485
1/7/2014	FMR LLC	SELL	5.43	7,622	7,622
1/8/2014	FMR LLC	SELL	5.26	2,871	2,871
6/10/2014	FMR LLC	SELL	5.07	6,948	6,948
				<b>TotalSells</b>	<b>66,926</b>

### 3. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

### 4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

N/A

### 5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A

Sign Here *P. Alexander*

5 September 2014

Philip Alexander

Manager, Regulatory Reporting

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

**Annexure A**

Name	Address	Registered Holder of Securities	Nature of Relevant Interest	Total
FMR CO., INC	245 Summer Street, Boston, MA 02210	BROWN BROTHERS HARRIMAN AND CO STATE STREET BANK AND TR CO	Investment Discretion/ Voting Power	6,657,414.00 510,854.00