



SELECT HARVESTS

SELECT HARVESTS LIMITED

31 DECEMBER 2014 INTERIM DIVIDEND – DIVIDEND REINVESTMENT PLAN

27 February 2015

Further to the Select Harvests Half Year results announcement yesterday, we advise that the last date for receipt of election notices for participation in the Dividend Reinvestment Plan (DRP) is 6 March 2015, rather than 5 March 2015 as indicated in the announcement.

The DRP price will be based on the volume weighted average price of SHV shares for the six days up to and including the record date of 5 March 2015. A 2.5% discount will be applied to the DRP price as determined under the Plan.

The interim dividend of 15 cents per share, will be paid on 16 April 2015.

For enquiries on DRP participation please contact the share registry:

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