

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

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

To: **Select Harvests Limited**

ACN/ARSN:

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

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  
The previous notice was given to the company on  
The previous notice was dated

07 February 2018  
27 August 2015  
27 August 2015

**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	6,933,854	9.71%	8,190,204	8.62%

**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
04-Dec-15	FMR	BUY	8.74	2,000	2,000
28-Jan-16	FMR	SELL	5.46	(2,000)	(2,000)
21-Mar-16	FMR	BUY	4.61	73,591	73,591
21-Mar-16	FMR	BUY	4.58	26,409	26,409
15-Apr-16	FMR	BUY	4.43	190,000	190,000
18-Apr-16	FMR	BUY	4.64	40,000	40,000
10-May-16	FMR	BUY	5.21	27,900	27,900
25-Jan-17	FMR	BUY	5.87	32,372	32,372

25-Jan-17	FMR	BUY	5.87	79	79
25-Jan-17	FMR	BUY	5.86	17,549	17,549
08-Mar-17	FMR	BUY	5.85	975	975
26-May-17	FMR	BUY	4.35	330	330
07-Sep-17	FMR	SELL	4.06	(50,000)	(50,000)
16-Oct-17	FMR	BUY	4.20	288,299	288,299
16-Oct-17	FMR	BUY	4.20	850,754	850,754
16-Nov-17	FMR	BUY	4.68	990	990
18-Dec-17	FMR	BUY	4.55	21,959	21,959
18-Dec-17	FMR	BUY	4.57	20,000	20,000
29-Dec-17	FMR	Transition Out	4.72	(36,179)	(36,179)
03-Jan-18	FMR	BUY	4.63	11,548	11,548
04-Jan-18	FMR	BUY	4.59	5,038	5,038
07-Feb-18	FMR	SELL	4.71	(8,000)	(8,000)
07-Feb-18	FMR	SELL	4.70	(257,264)	(257,264)
			<b>Buys</b>	<b>1,609,793</b>	<b>1,609,793</b>
			<b>Sells</b>	<b>(317,264)</b>	<b>(317,264)</b>
			<b>Transition Out</b>	<b>(36,179)</b>	<b>(36,179)</b>
			<b>Net Buys</b>	<b>1,256,350</b>	<b>1,256,350</b>

#### 4. Present Relevant Interest

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

Refer to Annexure A
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#### 5. 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:

NA
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#### 6. Addresses

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

Refer to Annexure A
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Sign Here: \_\_\_\_\_

Dated: 09 February 2018

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevent	Shares
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion / Voting Power	6,612,121
		STATE STREET BANK AND TR CO		1,391,473
		BANK OF NEW YORK MELLON		186,610
Grand Total				8,190,204