

SELECT HARVESTS LIMITED

ANNOUNCEMENT

Appointment of Non Executive Director

The Directors of Select Harvests Limited are pleased to announce the appointment of Mr. Ross Herron to the position of Non Executive Director, effective Thursday 27 January 2005.

Mr. Herron has in excess of 30 years distinguished experience in the accounting, auditing, and business advisory fields. He retired as a senior partner of Price Waterhouse Coopers in December 2002. He was a member of the Coopers & Lybrand (now Price Waterhouse Coopers) Board of partners where he was Deputy Chairman and was the Melbourne office managing partner for six years. He also served on several international committees within Coopers & Lybrand. He is a Non-Executive Director of GUD Holdings Limited, Heemskirk Consolidated Limited, and a major industry superannuation fund.

Max Fremder
Chairman
27 January 2005