

SELECT HARVESTS LIMITED

ANNOUNCEMENT

Chief Financial Officer & Company Secretary

Select Harvests Limited announces the appointment of its Chief Financial Officer and Company Secretary, Mr. Paul Chambers, effective Wednesday 19 September 2007.

Mr. Robert Palmaricciotti has completed his interim contract period and resigns from the position of Chief Financial Officer and Company Secretary, effective Wednesday 19 September 2007.

Mr Chambers is a Chartered Accountant having over 20 years experience in financial management roles in Australian and international organizations. Most recently he was Chief Financial Officer Henkel ANZ and prior to that he was at Fosters Group.

The Board welcomes Mr. Chambers to the company and thanks Mr. Palmaricciotti for his contribution to the group over the past year.

John Bird
Managing Director
19 September 2007