



SELECT HARVESTS

SELECT HARVESTS LIMITED

CHANGE OF DIRECTOR

2 March 2012

Select Harvests today announces that Mr. John Bird has stepped down as a Director of Select Harvests, effective 1st March 2012.

On the 29th February 2012, Select Harvests' announced the retirement of Mr Bird after 14 years in the role of Chief Executive officer, effective 31st March 2012.

The Board has appointed executive search consultancy Amrop Cordiner King to run a recruitment process to identify the best available candidate for the role, and a successor will be announced in due course.

ENDS

For further information please contact:

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