

SELECT HARVESTS LIMITED
RETIREMENT OF CURT LEONARD



SELECT HARVESTS

1 June 2012

Leading Australian almond producer Select Harvests (ASX:SHV) today announces that Mr Curt Leonard has retired from the Board of Directors. His intention to retire was previously communicated when he retired as Chairman in October 2011.

Mr Leonard joined the Board of Select Harvests in July 2004 and was appointed Chairman in 2008.

Under his leadership the company navigated a period of significant transition in the Australian almond industry, ensuring a strategy was put in place to build the foundations which will secure the future success of Select Harvests.

Executive Chairman Michael Iwaniw said, "During his period as a Director and as Chairman of the Board Curt has applied his strong commercial acumen, skill and experience in steering the company through a period of significant and complex change. The platform is now in place for the company to take advantage of the strong fundamentals which underpin the global and Australian almond industry. On behalf of the Board, shareholders and employees of Select Harvests, I thank Curt for his dedication and commitment to the Company."

The Board will announce a replacement for Mr Leonard in due course.

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For further information please contact:

Michael Iwaniw, Chairman
Paul Chambers, Chief Financial Officer

03 9474 3544

Select Harvests Limited
360 Settlement Road
Thomastown
Victoria 3074
Australia

PO Box 5
Thomastown
Victoria 3074
Australia

Telephone (613) 9474 3544
Facsimile (613) 9474 3588
www.selectharvests.com.au

ACN 000 721 380
ABN 87 000 721 380