



5 June 2026

ASX ANNOUNCEMENT

APPOINTMENT OF NON-EXECUTIVE DIRECTOR – STEVEN FISHER

Select Harvests Limited (ASX:SHV) ("the Company") is pleased to announce the appointment of Steven Fisher to the Board as a Non-Executive Director.

The Board considers Mr Fisher to be an independent Non-Executive Director.

Mr Fisher is a highly experienced ASX-listed company director and former chief executive with more than 30 years' experience driving strategic growth across multiple geographies for multi-brand, consumer-facing businesses. He is currently Chairman of Cettire Limited (ASX:CTT) and was previously Chairman of Breville Group Limited (ASX:BRG), The Reject Shop Limited (ASX:TRS) and Laybuy Group Holdings Limited (ASX:LBV). Earlier in his career, Mr Fisher spent 25 years as Managing Director of the Voyager Group of Companies, one of Australia's leading branded apparel manufacturers and distributors. He brings to the Board deep experience in retail and the management of integrated, multi-geography supply chains, together with extensive ASX governance credentials. Mr Fisher said he was delighted to join the Board and looked forward to contributing to the Company's continued growth.

The Chair and the Board are delighted to welcome Steven to the team.

The appointment is effective from 5 June 2026.

Authorised for release by the Board of Select Harvests Limited.

ENDS

FOR FURTHER INFORMATION, PLEASE CONTACT:

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About Select Harvests:

Select Harvests Limited (ASX:SHV) is an ASX-listed, fully integrated almond business consisting of orchards (company owned, leased, joint venture and managed), primary processing (hulling & shelling), secondary value-added processing (blanching, roasting, slicing, dicing, meal and paste). Australia is a significant global almond producer and Select Harvests is one of Australia's largest almond companies, supplying almonds domestically and internationally, to supermarkets, health food stores, other food manufacturers, retailers and the almond trade.

The Company is headquartered in Melbourne, Australia, while its orchards are in North West Victoria, Southern New South Wales and South Australia. Its almond processing and value-adding facility (Carina West) is located at Wemen in North West Victoria.

For more information, visit www.selectharvests.com.au.

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