



SELECT HARVESTS

REMUNERATION COMMITTEE CHARTER

Objectives

The primary objective of the Remuneration Committee is to ensure that board's responsibilities in relation to compensation of the company's directors and executives is fulfilled.

Composition

The Remuneration Committee shall:

- a) Consist of a minimum of two members, and
- b) Be chaired by an independent director;

Term of Membership

Members of the Remuneration Committee shall be appointed for an initial term of not more than three years after which they will be eligible for reappointment by rotation.

Any casual vacancy that may arise in the membership of the committee shall be filled by appointment of the Board, for a term consistent with the above.

Meetings

The Remuneration Committee will hold at least one meeting during the year, and such additional meetings the Chairman shall decide in order to fulfill its duties. In addition, the Chairman shall be required to call a meeting of the Committee if requested to do so by any Committee member.

Duties and Responsibilities

The duties and responsibilities of the Committee are to review and recommend to the Board:

- Executive remuneration and incentive policies
- The remuneration packages of senior management
- The company's recruitment, retention, and termination policies and procedures for senior management
- Incentive schemes
- Superannuation arrangements
- The remuneration structure and packages for directors