

# Form 605

Corporations Act  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme CAPILANO HONEY LIMITED

ACN/ARSN 009 686 435

### 1. Details of substantial holder (1)

Name GUINNESS PEAT GROUP plc & its subsidiaries

ACN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 09/03/2012

The previous notice was given to the company on 27/10/2010

The previous notice was dated 27/10/2010

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
09/03/2012	Guinness Peat Group plc & its subsidiaries	Disposal on market	\$1,762,479.59	ORD 1,078,167	1,078,167

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Guinness Peat Group plc & its subsidiaries	First Floor Times Place 45 Pall Mall London SW1Y 5GP
GPG Nominees Pty Limited	P O Box R475 Royal Exchange, NSW 1225

### Signature

print name Philip Tunstall

Capacity

Authorised Signatory

sign here

date

12 March 2012

