

5 April 2012



ANNOUNCEMENT
- Extraordinary General Meeting -

An Extraordinary General Meeting of Capilano Honey Limited (CHL) will be held at the Head Office of Capilano Honey Limited, 399 Archerfield Road, Richlands Q 4077 on Friday, 4 May, 2012 commencing at 11.00am.

The purpose of this Extraordinary General Meeting is to amend CHL's Constitution - please refer to the Notice of Meeting for further details

The books closing date for voting rights is 26 April 2012.

A handwritten signature in black ink that reads 'D Graham'.

D Graham
Company Secretary