



Announcement

CHANGE TO COMPANY SECRETARY

Resignation – Mr David Graham, Financial Controller / Company Secretary

David Graham, Financial Controller and Company Secretary has tendered his resignation from Capilano effective from 31 May 2012.

Appointment – Mr Dirk Kemp, Financial Controller / Company Secretary

Mr Dirk Kemp CIMA, MBA has been appointed Financial Controller and Company Secretary of the Capilano Group, effective 31 May 2012. Mr Kemp has over 20 years experience in finance roles including management, financial accounting and reporting in similarly sized SME's to Capilano.

A handwritten signature in black ink, appearing to read 'R D Masters', is positioned above the printed name.

R D Masters
Managing Director