

1 March 2006



Annual General Meeting Announcement

The 2006 Annual General Meeting of Capilano Honey Limited will be held at 2.00pm on Friday, 24 November at the Brisbane Lions Club, Pine Road, Richlands, Queensland.

Shareholders registered at the close of business on 17 November 2006 will be entitled to vote.

Shareholders are also invited to attend the Annual General Meeting of Capilano Beekeepers Ltd, to be held on Friday, 6 October 2006 at The Lakes Resort, Adelaide, South Australia. Management Presentations and the Annual Company dinner will be held in conjunction with this event. Only shareholders of CBL will be entitled to vote at this AGM.

A handwritten signature in black ink, appearing to read 'E J Bailey', with a horizontal line underneath.

E J Bailey
Company Secretary