

18 April 2007



SPECIAL GENERAL MEETING ANNOUNCEMENT

Special General Meetings for Capilano Honey Limited (“CHL”) and Capilano Beekeepers Ltd (“CBL”) will be held on Tuesday, 15 May 2007 at Mt Ommaney Hotel Apartments, cnr Dandenong Road & Centenary Highway, Mt Ommaney, Brisbane.

SCHEDULE OF EVENTS:

Tuesday, 15 May 2007

2.00pm Special General Meeting of CBL (refer Note)

3.30pm Special General Meeting of CHL
- *Voting rights: books closing date 8 May 2007*

NOTE – only shareholders of CBL are eligible to attend that company’s Special General Meeting.

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

E J Bailey
Company Secretary