



ANNOUNCEMENT

Resolutions - Special General Meeting

At the Special General Meeting held on 15 May 2007 shareholders resolved to:

- Sell Medihoney Pty Ltd to Comvita Limited for the consideration of \$6 million, on terms set out in the Explanatory Memorandum; and to
- Renew Rules 29 to 36 'Approval of partial takeover bids' for a further three years from 1 June 2007.

A handwritten signature in black ink, appearing to read "E J Bailey". The signature is written in a cursive style with a horizontal line underneath.

E J Bailey
Company Secretary