

6 November 2007



ANNOUNCEMENT

BOARD OF DIRECTORS

Resignation - Deputy Chairman / Non-Executive Beekeeper Director

Mr Ian Cane, Deputy Chairman and Non-Executive Beekeeper Director of Capilano Beekeepers Ltd and Capilano Honey Limited has tendered his resignation from the Board of Directors of both companies, effective 3 November 2007.

Appointment - Deputy Chairman

Mr Phillip McHugh, a Non-Executive Beekeeper Director of Capilano Beekeepers Ltd, and of Capilano Honey Limited since 1993, has been appointed to the position of Deputy Chairman of both companies, effective 6 November 2007.

Vacancy - Non-Executive Beekeeper Director

The Board has decided not to appoint a replacement Non-Executive Beekeeper Director at this time.

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

Company Secretary