

27 February 2009



Announcement

ANNUAL GENERAL MEETING

The 2009 Annual General Meetings of Capilano Honey Limited (“CHL”) and Capilano Beekeepers Ltd (“CBL”) will be held on Friday, 9 October 2009 at the Springlake Function Centre, 1 Springfield Lakes Boulevard, Springfield Lakes Q 4300. *(Map attached)*

SCHEDULE OF EVENTS:

Friday, 9 October 2009

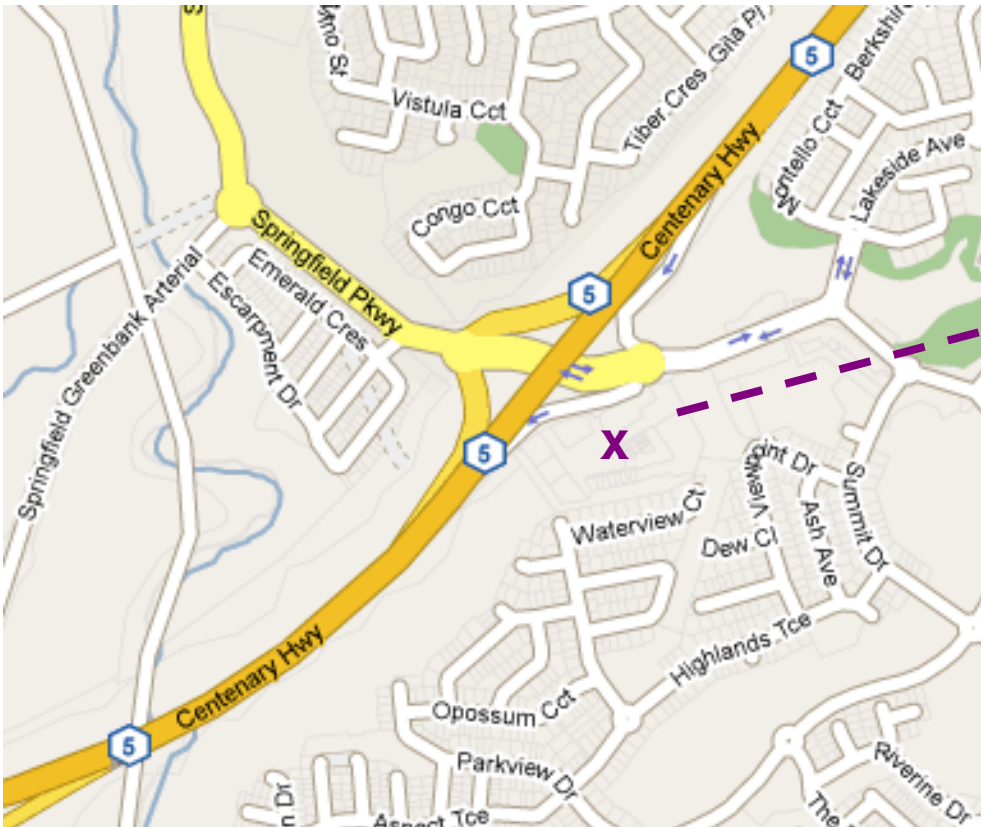
- 9.00am Management Presentation for CHL & CBL Shareholders
- 10.30am Morning Tea
- 11.00am Annual General Meeting of CBL
- *only shareholders of CBL are eligible to attend this meeting*
- *Voting rights: books closing date 31 August 2009*
- 12.00pm Light Lunch
- 1.00pm Annual General Meeting of CHL
- *Voting rights: books closing date 2 October 2009*

A handwritten signature in black ink, appearing to read 'R D Masters'.

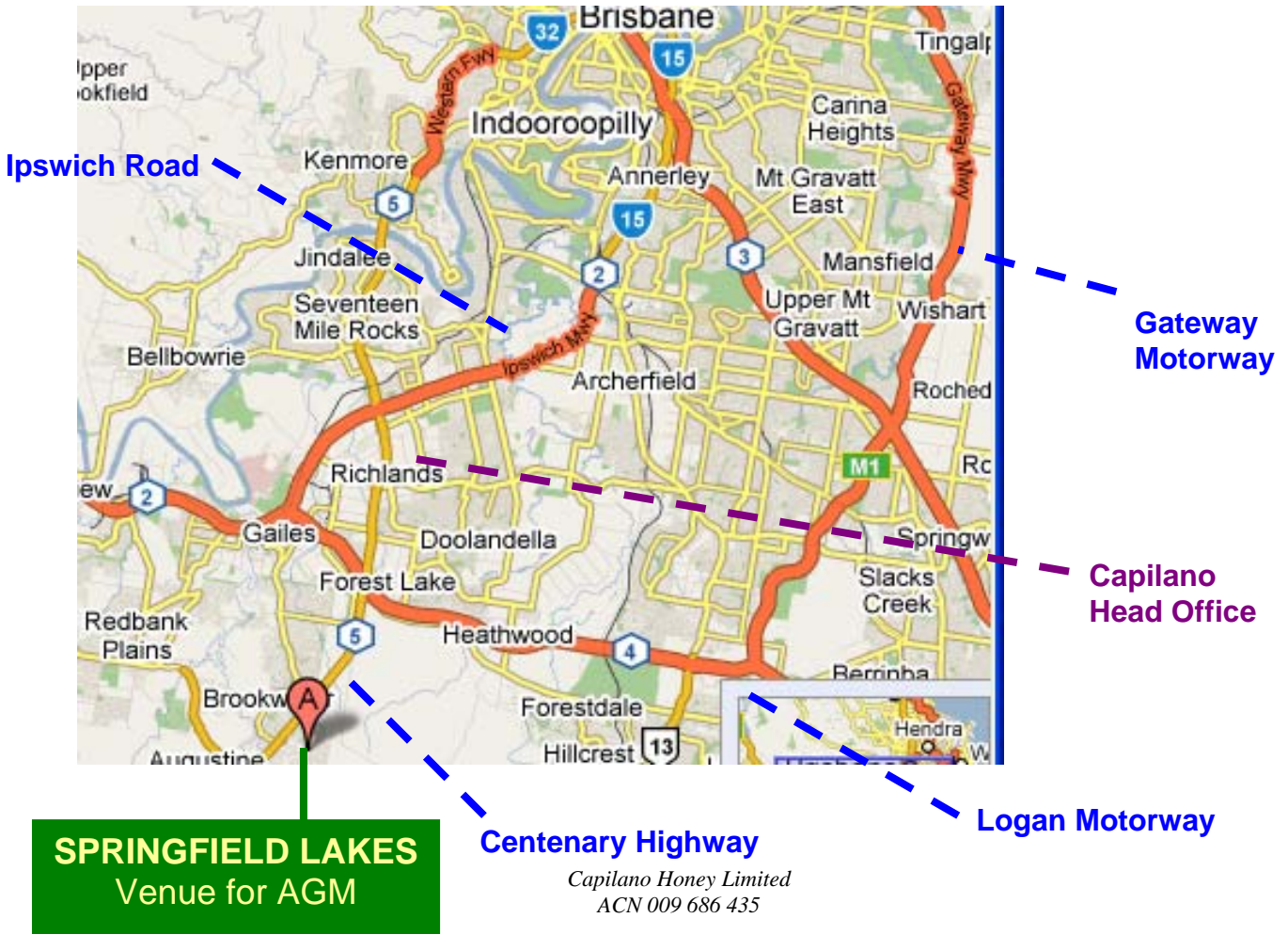
R D Masters
Managing Director

MAP

**Directions to the Springlake Function Centre
Venue for the 2009 CHL & CBL AGMs**



The **Springlake Function Centre** is located at the back of the Springlake Hotel, which is adjacent to the McDonalds.



SPRINGFIELD LAKES
Venue for AGM

Centenary Highway
Capilano Honey Limited
ACN 009 686 435

Logan Motorway

Gateway Motorway

Capilano Head Office

Ipswich Road