



ANNOUNCEMENT

Board of Directors

Rule 101B of Capilano Honey Limited's ('CHL') Constitution states that "*For as long as the Foundation Share is on issue, the Beekeeper Directors of the Foundation Shareholder in office from time to time will, by virtue of holding that office, be appointed as Beekeeper Directors of the Company.*" The Foundation Shareholder is Capilano Beekeepers Ltd ('CBL').

Director Retiring by Rotation

The Director of CBL retiring at its Annual General Meeting ('AGM') in October 2009 is Mr Peter Barnes and being eligible, intends offering himself for re-election.

Pursuant to Rule 101B the Director elected at the CBL AGM will subsequently be appointed to the Board of Capilano Honey Limited.

A handwritten signature in black ink, appearing to read "R Rivalland".

R Rivalland
Company Secretary