

17 June 2004



## ANNUAL GENERAL MEETING ANNOUNCEMENT

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The 2004 Annual General Meeting of Capilano Honey Limited will be held on 1 October 2004 at the Golden Nugget Tabaret, High Street, Maryborough, Victoria.

To be entitled to vote as this AGM you must be a registered shareholder as at close of business on 24 September 2004.

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

E J Bailey  
Company Secretary