

15 September 2009



ANNOUNCEMENT JUNE 2009 ANNUAL REPORT

The Board of Capilano Honey Limited are waiting on confirmation of an accounting disclosure prior to signing off and lodging the Annual Report for 30 June 2009.

The 2009 Annual Report will be lodged as soon as possible, following the receipt of this confirmation. Trading in Capilano shares will resume once the 2009 Annual Report has been lodged

A handwritten signature in black ink, appearing to read "R Rivalland". The signature is fluid and cursive, with a large initial "R" and a long, sweeping tail.

R Rivalland
Company Secretary