



Announcement

ANNUAL GENERAL MEETING

The 2009 Annual General Meetings of Capilano Honey Limited ("CHL") and Capilano Beekeepers Ltd ("CBL") will be held on Monday, 30 November 2009 at the Springlake Function Centre, 1 Springfield Lakes Boulevard, Springfield Lakes Q 4300.

SCHEDULE OF EVENTS:

Monday, 30 November 2009

- 9.00am Annual General Meeting of CBL
- *only shareholders of CBL are eligible to attend this meeting*
 - *Voting rights: books closing date 31 August 2009*
- 10.30am Morning Tea
- 11.00am Annual General Meeting of CHL
- *Voting rights: books closing date 23 November 2009*
 - *Refer 'Notice of Meeting' for further information*
- 1.00pm Light Lunch

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

R D Masters
Managing Director