

15 September 2010



**ANNOUNCEMENT  
- Annual General Meeting -**

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The Annual General Meeting for Capilano Honey Limited (CHL) will be held on Friday, 26 November 2010 in Adelaide, South Australia.

The books closing date for voting rights is 18 November 2010.

Further details, including venue, will be available in the Notice of Meeting, Schedule of Events & Proxy Form, to be forwarded by 28 October 2010.

A handwritten signature in black ink, appearing to read 'Richard Rivalland', is positioned above the printed name.

Richard Rivalland  
Company Secretary