

26 November 2010



ANNOUNCEMENT - BOARD OF DIRECTORS -

Following the 2010 Annual General Meeting and the appointment of two Beekeeper Directors by the Foundation Shareholder, the composition of the Board of Capilano Honey Limited is as follows:

Mr Trevor Morgan	Chairman & Beekeeper Director
Mr Phillip McHugh	Deputy Chairman & Beekeeper Director
Mr Simon Tregoning	Independent Director
Mr Roger Masters	Managing Director

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

Richard Rivalland
Company Secretary