

21 October 2011



**ANNOUNCEMENT
- Annual General Meeting -**

The Annual General Meeting for Capilano Honey Limited (CHL) will be held at the Springlake Function Centre, 1 Springfield Lakes Boulevard, Springfield Lakes, Queensland on Friday, 25 November 2011 commencing at 11.00am.

The books closing date for voting rights is 16 November 2011.

Please refer to the Notice of Meeting for further details.

A handwritten signature in black ink that reads 'D. Graham'.

D Graham
Company Secretary