

9 March 2005



## ANNUAL GENERAL MEETING ANNOUNCEMENT

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The 2005 Annual General Meeting of Capilano Honey Limited will be held at The Sebel Kirkton Park, Pokolbin, Hunter Valley, New South Wales at 10.00am on Friday, 7<sup>th</sup> October 2005.

To be entitled to vote at this AGM you must be a registered shareholder as at close of business on 30 September 2005.

A handwritten signature in black ink, appearing to read 'E J Bailey', with a horizontal line underneath the signature.

E J Bailey  
Company Secretary