



Annual General Meeting

The Annual General Meeting for Capilano Honey Limited (CZZ) will be held at the Springlake Function Centre, 1 Springfield Lakes Boulevard, Springfield Lakes, Queensland on Friday, 17 November 2017 commencing at 11.00am.

The books closing date for voting rights is 7.00pm (AEDT) on 15 November 2017.

Further details will be available in the Notice of Meeting to be forwarded by 16 October 2017.

Annette Zbasnik
Company Secretary

4 September 2017

