



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 Thursday, 15 November 2018 commencing at 11.30am.

The books closing date for voting rights is 7.00pm (AEDT) on 13 November 2018.

Further details will be available in the Notice of Meeting to be forwarded by 15 October 2018.

Annette Zbasnik
Company Secretary

4 September 2018