



## COMPANY ANNOUNCEMENT

### Non-Executive Director Appointment

#### - Mr Brian O'Donnell



Capilano Honey is pleased to announce the appointment of Mr Brian O'Donnell as a Non-Executive Director, effective 9 December 2016.

► **Brian O'Donnell**, B. Com, FCA

Mr O'Donnell is Director, Finance and Investments for the Australian Capital Equity Pty Limited Group (ACE), which includes the company's largest shareholder, Wroxby Pty Ltd. Brian is a director of various ACE group companies, including companies active in the agricultural, advertising and investment sectors, in Australia and China. He is also Chairman of BC Iron Limited, and a non-executive director of The Guide Dog Foundation Pty Ltd (WA). He is a former director of Coates Group Holdings Pty Ltd, WesTrac Pty Ltd, Landis & Gyr AG, Fremantle Football Club Ltd and YMCA of Perth Inc. Brian is a Fellow of the Institute of Chartered Accountants, and has 31 years' experience in the finance and investment industry.

This appointment is in line with the Board's objective to ensure that the Board is comprised of individuals that have an appropriate mix of qualifications, skills and experience to enable it to effectively discharge its responsibilities, facilitate effective discussion and decision-making, as well as ensure transition to succession.

Trevor Morgan  
Chairman

9 December 2016