

Appendix 4D Half Year Report

Listing Rule 4.2A

Capilano Honey Limited and its Controlled Entities

ABN: 55 009 686 435

Reporting Period:	1 July 2014 - 31 December 2014
Prior Corresponding Period:	1 July 2013 - 31 December 2013

1. **RESULTS FOR ANNOUNCEMENT TO THE MARKET**

a) Revenue from ordinary activities	up / down	34.0%	to	57,871
	up / down	\$14,689	to	57,871
b) Profit (loss) from ordinary activities after tax attributable to members	up / down	73.3%	to	3,598
	up / down	\$1,522	to	3,598
c) Net Profit (loss) for the period attributable to members	up / down	73.3%	to	3,598
	up / down	\$1,522	to	3,598
d) Dividends				

A fully franked final dividend of 15¢ and a Special Dividend of 5¢ was declared in June and paid in July 2014.

No interim dividend declared for the current half year period.

NET TANGIBLE ASSETS 2.

Net tangible asset backing per ordinary share:

Reporting Period	\$3.78	
Prior Corresponding Period	\$3.25	

DIVIDEND REINVESTMENT PLANS 3.

There was no dividend reinvestment plan in operation during the financial year.

4. DETAILS OF ENTITIES OVER WHICH CONTROL HAS BEEN GAINED OR LOST

There have been no changes to the group during the current period.

5. **DETAILS OF ASSOCIATES & JOINT VENTURES**

The Group does not have any investments in Associates. The joint venture with New Zealand Manuka ceased during the period.

6. **FOREIGN ENTITIES**

Not applicable

7. AUDIT REPORT

The accounts have been reviewed. Please refer to 'Independent Auditor's Review Report' on page 3 of the attached Half Year Financial Reports.

Signed:

DIRECTOR / COMPANY SECRETARY

..... Dated: 9 February 2015

Print Name: DIRK KEMP

Attachment: Half Year Financial Reports for Capilano Honey Limited and its controlled entities for half year ended 31 December 2014

\$A'000