

28 August 2015



ANNOUNCEMENT - 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, 20 November 2015 commencing at 11.00am.

The books closing date for voting rights is 7pm (AEDT) on 18 November 2015.

Further details will be available in the Notice of Meeting to be forwarded by 19 October 2015.

A handwritten signature in black ink, appearing to read 'D Kemp', with a large, sweeping loop at the end.

D Kemp
Company Secretary