



ANNOUNCEMENT - CHANGE TO COMPANY SECRETARY -

The Directors of Capilano Honey Limited have appointed Mrs Annette Zbasnik to the position of Company Secretary, effective 1 January 2016, replacing Mr Dirk Kemp.

Mrs Annette Zbasnik has been an employee of Capilano for the past 20 years and has held the position of Corporate Secretary. She has a broad range of experience in company secretariat and governance roles, is a Certificated Member of the Governance Institute of Australia (GIA) and has GIA Certification for both Corporate Governance and Governance & Risk Management.

Mr Dirk Kemp will continue in his role as Capilano's General Manager - Finance & Operations.

Ben McKee
Managing Director