

ABN: 55 009 686 435

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 2015 - 31 December 2015

Prior Corresponding Period: 1 July 2014 - 31 December 2014

1. RESULTS FOR ANNOUNCEMENT TO THE MARKET

\$A'000

a) Revenue from ordinary activities	up / down	15.9%	to	67,099
	up / down	\$9,228	to	67,099
b) Profit (loss) from ordinary activities after tax attributable to members	up / down	52.9%	to	5,503
	up / down	\$1,905	to	5,503
c) Net Profit (loss) for the period attributable to members	up / down	52.9%	to	5,503
	up / down	\$1,905	to	5,503
d) Dividends		-		

A fully franked ordinary final dividend of 37.5¢ was declared in June and paid in July 2015.

No interim dividend declared for the current half year period.

2. NET TANGIBLE ASSETS

Net tangible asset backing per ordinary share:

Reporting Period \$4.33

Prior Corresponding Period \$3.78

3. DIVIDEND REINVESTMENT PLANS

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

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

On 30 July 2015, Capilano Honey Limited acquired 100% of the share capital in Kirksbees Honey Pty Ltd for \$5.3 million. Capilano Honey Limited also purchased the land and buildings associated with the business for \$750k.

5. DETAILS OF ASSOCIATES & JOINT VENTURES

The Group does not have any investments in Associates.

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

Print Name: BEN McKEE

Attachment: Half Year Financial Reports for Capilano Honey Limited and its controlled entities for half year ended 31 December 2015