

Appendix 4E Preliminary Final Report

Listing Rule 4.3A

Capilano Honey Limited and its Controlled Entities

ABN: 55 009 686 435

Reporting Period:	1 July 2015 - 30 June 2016
Reporting renou.	1 July 2013 - 30 Julie 2010

Prior Corresponding Period: 1 July 2014 - 30 June 2015

1. RESULTS FOR ANNOUNCEMENT TO THE MARKET

a)	Revenue from ordinary activities	up / down	10.6%	to	133,617
		up / down	\$12,754	to	133,617
b)	Profit (loss) from ordinary activities after tax attributable to members	up / down	20.9%	to	9,483
		up / down	\$1,638	to	9,483
c)	Net Profit (loss) for the period attributable to members	up / down	20.9%	to	9,483
		up / down	\$1,638	to	9,483
d)	Dividends				
	Final				40¢
	Franking Rate applicable				100%
	Record Date for determining final Dividend				30 June 2016
	Interim				-
	Franking Rate applicable				-
	Record Date for determining interim Dividend				-

2. REVIEW OF OPERATIONS

Please refer to attached 'Managing Director's Review of Operations'

3. NET TANGIBLE ASSETS

Net tangible asset backing per ordinary share:

Reporting Period\$5.61Prior Corresponding Period\$3.92

4. DIVIDEND REINVESTMENT PLANS

There were no dividend reinvestment plans in operation during the financial year.

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

On 30 July 2015, Capilano Honey Limited acquired 100% of share capital in Kirksbees Honey Pty Ltd.

6 DETAILS OF ASSOCIATES & JOINT VENTURES

On 17 May 2016, Capilano Honey Limited incorporated Medibee Apiaries Pty Ltd, a 50/50 joint venture company with Comvita Holdings Pty Ltd.

7. AUDIT REPORT

The accounts have been audited. Please refer to 'Audit Report' on page 29 of the attached Financial & Statutory Reports.

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Signed: .

DIRECTOR / COMPANY SECRETARY

Print Name: ANNETTE ZBASNIK

Attachment: Financial & Statutory Reports for Capilano Honey Limited and its controlled entities for year ended 30 June 2016

CAPILANO HONEY LIMITED ABN: 55 009 686 435 Dated: 5 AUGUST 2016

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