



COMPANY 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, 18 November 2016 commencing at 11.00am.

The books closing date for voting rights is 7pm (AEDT) on 16 November 2016.

Further details will be available in the Notice of Meeting to be forwarded by 17 October 2016.

A handwritten signature in black ink, appearing to read 'A Zbasnik'.

Annette Zbasnik
Company Secretary

