

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
· • · · <u> </u>	
Name of listed issuer:	
Date this disclosure made:	
Date of last disclosure:	

Comvita Limited 7-Nov-16 27-Jun-16

Director or senior manager giving disclosure

Full name(s):	
Name of listed issuer:	
Name of related body corporate (if applicable):	
Position held in listed issuer:	

Scott Philip Coulter
Comvita Limited
n/a
Chief Executive Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares	
Nature of the affected relevant interest(s):	Scott Philip Coulter - registered holder Start Scheme A/C - registered holder SKPR Holdings Limited - power to exercise, right to vote and power to acquire or dispose of the product	
For that relevant interest-		
Number held in class before acquisition or disposal:	Scott Philip Coulter - 61,943	
	Start Scheme A/C - 96,334	
	SKPR Holdings Limited - 175,510	
Number held in class after acquisition or disposal:	Scott Philip Coulter - 84,756	
	Start Scheme A/C - 96,334	
	SKPR Holdings Limited - 175,510	
Current registered holder(s):	Scott Philip Coulter	
	Start Scheme A/C	
	SKPR Holdings Limited	
Registered holder(s) once transfers are registered:	Same as current registered holders	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
Details of transactions requiring disclosure-
Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

Scott Philip Coulter - 31/10/2016
cott Philip Coulter - Purchase of 22,813
hares through Executive Share Scheme /a
Cott Philip Coulter - \$88,970.70

4

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

١	Whether prior written clearance was provided to allow the acquisition or disposal to
I	proceed during the closed period:
I	Date of the prior written clearance (if any):

No		
n/a	 	
n/a		

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

7-Nov-16



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	
Date this disclosure made:	
Date of last disclosure:	

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Comvita Limited	
7-Nov-16	
13-May-16	

Director or senior manager giving disclosure

Class of affected quoted financial products:

Nature of the affected relevant interest(s):

Number held in class before acquisition or disposal: Number held in class after acquisition or disposal:

Registered holder(s) once transfers are registered:

For that relevant interest-

Current registered holder(s):

Full name(s):		Mark Francis Sadd
Name of listed issuer:		Comvita Limited
Name of related body corporate (if applicable):		n/a
Position held in listed issuer:		Chief Financial Officer

Ordinary Shares

Registered holder
6,646

0,010
7,245
Mark Francis Sadd
Mark Francis Sadd

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	Various as funds bu
Details of transactions requiring disclosure-	
Date of transaction:	Through START sc
Nature of transaction:	Purchase of 599 sh Investment Partners programmed buying
Name of any other party or parties to the transaction (if known):	n/a
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$6,813.51

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details

whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to
proceed during the closed period:
Date of the prior written clearance (if any):

No n/a n/a

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer:

Date of signature:



ild up in fund

heme at various dates ares through Craigs

s START share scheme for

1



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	1
Name of listed issuer:	1
Date this disclosure made:	1
Date of last disclosure:	

Comvita Limited
7 November 2016
27 June 2016

Director or senior manager giving disclosure

Full name(s):	Colin Trevor Baskin
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chief Supply Chain Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Share
Nature of the affected relevant interest(s):	Registered hol
For that relevant interest-	
Number held in class before acquisition or disposal:	30,173
Number held in class after acquisition or disposal:	35,173
Current registered holder(s):	Colin Trevor B
Registered holder(s) once transfers are registered:	Colin Trevor B

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	31/10/2016
Nature of transaction:	Purchase of 5,000 shares through Exe Share Scheme
Name of any other party or parties to the transaction (if known):	n/a
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$19,500.00
Number of financial products to which the transaction related:	1

managers nom trading daning dry period without written dearance (d diosed period)
include the following details—
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

No			
n/a			
n/a			

boh J. baskn.

7-Nov-16

res older

30,173	
35,173	
Colin Trevor Baskin	
Colin Trevor Baskin	

xecutive



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Comvita Limited
7-Nov-16
13-May-16

Director or senior manager giving disclosure

Full name(s):	Karl Patrick Brus
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chief Corporate Services Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Start Scheme A/C - registered holder
For that relevant interest-	
Number held in class before acquisition or disposal:	Start Scheme A/C - 1,615
Number held in class after acquisition or disposal:	Start Scheme A/C - 1,738 Karl Patrick Brus - 5,000
Current registered holder(s):	Start Scheme A/C - registered holder Karl Patrick Brus - registered holder
Registered holder(s) once transfers are registered:	Start Scheme A/C - registered holder Karl Patrick Brus - registered holder

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

Name of any other party or parties to the transaction (if known):

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period:

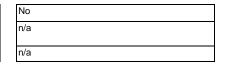
whether relevant interests were acquired or alsposed or during a closed period.
Whether prior written clearance was provided to allow the acquisition or disposal to
proceed during the closed period:
Date of the prior written clearance (if any):

Certification

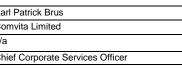
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:



Palm	Buns
7-Nov-16	



Start Scheme A/C - various as funds build up in fund

Karl Patrick Brus - 1

Start Scheme A/C - at various dates Karl Patrick Brus - 31/10/2016

Start Scheme A/C - Purchase of 123 shares through Craigs Investment Partners START share scheme for programmed buying Karl Patrick Brus - Purchase of 5,000 Shares through Executive Share Scheme

n/a Start Scheme A/C - \$1,397.14 Karl Patrick Brus - \$19,500.00



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Comvita Limited
7-Nov-16
3-Jun-16

Director or senior manager giving disclosure

Full name(s):	Benjamin Michael Shaw
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chief Marketing Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Start Scheme A/C - registered holder
For that relevant interest-	
Number held in class before acquisition or disposal:	Start Scheme A/C - 2,526
Number held in class after acquisition or disposal:	Start Scheme A/C - 2,551
Current registered holder(s):	Start Scheme A/C - registered holder
Registered holder(s) once transfers are registered:	Same as current registered holder

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	Start Scheme A/C - various as fur fund
Details of transactions requiring disclosure-	
Date of transaction:	Start Scheme A/C - at various dat
Nature of transaction:	Start Scheme A/C - Purchase of 2 through dividend reinvestment
Name of any other party or parties to the transaction (if known):	n/a
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Start Scheme A/C - \$303.50
Number of financial products to which the transaction related:	1

managers from trading during any period without written clearance (a closed period) include the following details

Whether prior written clearance was provided to allow the acquisition or disposal to
proceed during the closed period:
Date of the prior written clearance (if any):

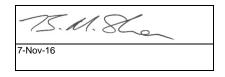
Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:





nds build up in

tes

25 shares



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Comvita Limited	
7-Nov-16	
3-Jun-16	

Director or senior manager giving disclosure

Full name(s):	Simon James Pothecary
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chief Sales Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Details of transactions giving rise to acquisition or disposal

Details of transactions requiring disclosure- Date of transaction:	31-Oct-16
Nature of transaction:	Purchase of 5,000 shares through E Share Scheme
Name of any other party or parties to the transaction (if known):	n/a
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$19,500.00
Number of financial products to which the transaction related:	1

include the following details— Whether relevant interests were acquired or disposed of during a closed period:

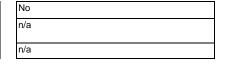
Whether prior written clearance was provided to allow the acquisition or disposal to
proceed during the closed period:
Date of the prior written clearance (if any):

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:





Ordinary Shares Registered holder

54,252
59,252
Simon James Pothecary
Simon James Pothecary

1	
31-Oct-16	
Purchase of 5,000 shares through Executive	
Share Scheme	
n/a	
\$19,500.00	
1	