



Ongoing Disclosure Notice

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
07-Feb-17
13-Dec-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:
Nature of the affected relevant interest(s):

Ordinary Shares
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:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Scott Philip Coulter - 112,489 Start Scheme A/C - 96,334 SKPR Holdings Limited - 175,510
Scott Philip Coulter - 93,122 Start Scheme A/C - 96,334 SKPR Holdings Limited - 175,510
Scott Philip Coulter Start Scheme A/C SKPR Holdings Limited
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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

1
03-Feb-17
Disposal of 19,367 shares on market. This disposal was made to fund the purchase of executive shares, as disclosed on 13 December 2016
n/a
\$137,699
1

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:

07-Feb-17



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07-Feb-17
13-Dec-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:

Mark Francis Sadd
Comvita Limited
n/a
Chief Financial 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):

Ordinary Shares
Registered holder

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:

27,245
16,916
Mark Francis Sadd
Mark Francis Sadd

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:
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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

03-Feb-17
Disposal of 10,329 shares on market. This disposal was made to fund the purchase of executive shares, as disclosed on 13 December 2016
n/a
\$73,439
1


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Whether relevant interests were acquired or disposed of during a closed period:
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Date of the prior written clearance (if any):

No
n/a
n/a

Certification

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Signature of director or officer:
Date of signature:


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07-Feb-17
13-Dec-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:

Colin Trevor Baskin
Comvita Limited
n/a
Chief Supply Chain 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):

Ordinary Shares
Registered holder

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:

50,237
42,490
Colin Trevor Baskin
Colin Trevor Baskin

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:
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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

03-Feb-17
Disposal of 7,747 shares on market. This disposal was made to fund the purchase of executive shares, as disclosed on 13 December 2016
n/a
\$55,081
1

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:
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Date of the prior written clearance (if any):

No
n/a
n/a

Certification

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Date of signature:

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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:

Simon James Potheccary
Comvita Limited
n/a
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):

Ordinary Shares
Registered holder

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:

74,252
66,505
Simon James Potheccary
Simon James Potheccary

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

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Number of financial products to which the transaction related:

03-Feb-17
Disposal of 7,747 shares on market. This disposal was made to fund the purchase of executive shares, as disclosed on 13 December 2016
n/a
\$55,081
1

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Date of signature:

07-Feb-17