



## Initial Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Comvita Limited
08-May-17
01-May-17

#### Director or senior manager giving disclosure

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

Brett Donald Hewlett
Comvita Limited
n/a
Director


#### Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Nature of relevant interest:
Number held in class:
Current registered holder:

Quoted ordinary shares Not quoted ordinary shares partly paid issued under Executive Share Scheme
Brett Donald Hewlett - registered holder Start Scheme A/C - joint registered holder Hewlett Investment Fund Trust - beneficial holder
Brett Donald Hewlett - 43,115 quoted ordinary shares and 54,375 not quoted ordinary shares partly paid Start Scheme A/C - 13,422 Hewlett Investment Fund Trust - 267,143 quoted ordinary shares and 97,500 not quoted ordinary shares partly paid
Brett Donald Hewlett Start Scheme A/C Hewlett Investment Fund Trust

#### 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:


08-May-17