

## **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:   |

## 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:                 |

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

| 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

| Total number of transa | actions to which notice relates:   |
|------------------------|--|
| Details of transaction | ns requiring disclosure-   |
| Date of transaction:   |  |
| Nature of transaction: |  |
| Name of any other par  | ty or parties to the transaction (if known):   |
| , I                    | pressed in New Zealand dollars, paid or received for the acquisition<br>ideration was not in cash and cannot be readily by converted into a<br>ne consideration: |
| Number of financial pr | oducts 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):  |  |

# 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:

| Comvita Limited |  |
|-----------------|--|
| 17 May 2017     |  |
| 15 May 2017     |  |

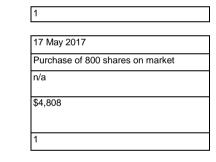
| Alan John Bougen |  |
|------------------|--|
| Comvita Limited  |  |
| n/a              |  |
| Company Director |  |

| Ordinary Shares                       |
|---------------------------------------|
| Joint registered holder and beneficia |
| owner                                 |

# 2,002,449

2,003,249 Alan John Bougen, Lynda Ann Bougen and Graeme William Elvin as Trustees of Flaxmill Trust Alan John Bougen, Lynda Ann Bougen

and Graeme William Elvin as Trustees of Flaxmill Trust



| No  |  |  |  |
|-----|--|--|--|
| n/a |  |  |  |
| n/a |  |  |  |

| Lag         |  |
|-------------|--|
| 17 May 2017 |  |