



**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 |
| 14-Jun-17       |
| 15-May-17       |

**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:                 |

|                    |
|--------------------|
| Sarah Jane Kennedy |
| Comvita Limited    |
| n/a                |
| Company Director   |

**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  |
| Sarah Jane Kennedy - Power to exercise, right to vote and power to acquire or dispose of product (full personal ownership) |
| Custodial Services Limited - Beneficial Holding  |

**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:  |

|                                    |
|------------------------------------|
| Sarah Jane Kennedy - 4,700         |
| Custodial Services Limited - 3,676 |
| Sarah Jane Kennedy - 4,700         |
| Custodial Services Limited - 4,152 |
| Sarah Jane Kennedy                 |
| Sarah Jane Kennedy - 4,700         |
| Custodial Services Limited - 3,676 |

**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:   |

|   |
|---|
| 10-May-17   |
| 476 ordinary shares acquired pursuant to a non-discretionary fixed trading plan, pursuant to which shares will be acquired on a monthly basis without interruption over the next 12 months. This is the third acquisition of shares pursuant to the fixed trading plan. |
| n/a   |
| \$2,475   |
| 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):  |

|     |
|-----|
| n/a |
| 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:  |

|           |
|-----------|
|           |
| 14-Jun-17 |