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12 September 2017

## Comvita Limited annual meeting and director nominations

Comvita Limited advises that:

1. its annual meeting is to be held on Wednesday 18 October at ASB Arena, Baypark commencing at 2pm;
2. in accordance with NZSX Listing Rule 3.3.5 the opening date for director nominations is Tuesday 12 September and the closing date is Monday 25 September 2017, 5pm.

Nominations must be made by a shareholder entitled to attend and vote at the meeting, and should be accompanied by the consent in writing of the person nominated and contain sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

*Nominations should be addressed to:*

Julianne Keast  
Acting Chief Financial Officer  
Comvita Limited  
Private Bag 1  
Te Puke 3189  
[julianne.keast@comvita.com](mailto:julianne.keast@comvita.com)

For and on behalf of the Board of Directors  
Julianne Keast  
ACTING CHIEF FINANCIAL OFFICER

### COMVITA LIMITED

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