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19 October 2017

## Comvita determines Independent Directors

In accordance with the Listing Rules, the Board of Comvita (NZX: CVT) has determined that all seven directors are independent as defined in the NZX Listing Rules.

Independent Directors:

- Neil Craig
- Sarah Ottrey
- Luke Bunt
- Sarah Kennedy
- Murray Denyer
- Brett Hewlett
- Paul Reid

The Board therefore determines that all of the Directors of Comvita are Independent Directors, including the Chairs of the Audit & Risk, and Remuneration & Human Resources Committees.

Ends

For further information:

Scott Coulter, Comvita CEO, 021 386 988

Neil Craig, Comvita Chairman, 021 731 509

Background information

*About Comvita* ([www.comvita.co.nz](http://www.comvita.co.nz))

Comvita (NZX:CVT) is a global natural health company committed to the development of innovative products, backed by ongoing investment in scientific research.

### COMVITA LIMITED

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