

#### **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)

#### Details of transactions giving rise to acquisition or disposal

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 by converted into a cash value, describe the consideration:

Number of financial products 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 disposed of during a closed perio

whether relevant interests were acquired of 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	
22-Jun-18	
8-Jun-18	

Neil John Craig	
Comvita Limited	
n/a	
Company Chair	

Ordinary Shares	
Beneficial owner of the shares	

500,000 Neil John Craig - Custodial Services Ltd;
681 Neil John Craig - Start Scheme A/C
500,000 Neil John Craig - Custodial Services Ltd;
1,374 Neil John Craig - Start Scheme A/C
75,000 Sheryl Denise Tebbutt (Partner) - Custodial Services Ltd;
15,000 Anna Beth Craig (Daughter) - Custodial Services Ltd;
420,000 Neil John Craig, Sheryl Denise Tebbutt, Sharp Tudhope
Trustee Services No 27 Ltd for Eaglesham Trust - Custodial Services
Ltd
Neil John Craig - Custodial Services Ltd
Neil John Craig Custodial San Jacob Ltd

Neil John Craig - Custodial Services Ltd

#### 20-Jun-18

693 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 second acquisition of shares pursuant to the fixed trading plan.

N/A

\$3,980

1	No
	N/A
	N/A

	NK	
22-Jun-18		



#### **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	
22-Jun-18	
13-Jun-17	

# Director or senior manager giving disclosure

Full name(s):	1	Christine Mary Fleury
Name of listed issuer:		Comvita Limited
Name of related body corporate (if applicable):		n/a
Position held in listed issuer:	1	Board Secretary

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

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Craigs Start Scheme A/C - registered holder
For that relevant interest-	
Number held in class before acquisition or disposal:	Craigs Start Scheme A/C - nil
	Tutamai Trust - 110,000
Number held in class after acquisition or disposal:	Craigs Start Scheme A/C - 346
	Tutamai Trust - 110,000
Current registered holder(s):	Christine Mary Fleury
Registered holder(s) once transfers are registered:	Christine Mary Fleury

#### 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:	20-
Nature of transaction:	346
	dis
	whi

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 by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

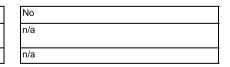
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-

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:



Adleeny	
22-Jun-18	

Jun-18 ordinary shares acquired pursuant to a non cretionary fixed trading plan, pursuant to ich shares will be acquired on a monthly basis without interruption over the next 12 months. This is the first acquisition of shares pursuant to the fixed trading plan.

n/a

\$1,990



# **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	
22-Jun-18	
15-Nov-17	

# Director or senior manager giving disclosure

Full name(s):	]	Benjamin Michael Shaw
Name of listed issuer:		Comvita Limited
Name of related body corporate (if applicable):		n/a
Position held in listed issuer:		Chief Marketing Officer

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

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Craigs Start Scheme A/C - registered holder
For that relevant interest-	
Number held in class before acquisition or disposal:	Craigs Start Scheme A/C - 2,557
Number held in class after acquisition or disposal:	Craigs Start Scheme A/C - 3,441
Current registered holder(s):	Craigs Start Scheme A/C - registered holder
Registered holder(s) once transfers are registered:	Same as current registered holder

# Details of transactions giving rise to acquisition or disposal

Details of transactions requiring disclosure-	
Date of transaction:	Various
Nature of transaction:	Purchase of 13 ordinary shares through
	dividend reinvestment.
	20 June 2018 - 871 ordinary shares acquired pursuant to a non-discretionary fixed trading plan, pursuant to which shares will be acquired on a monthly basis without interruption. This is the first acquisition of shares pursuant to the fixed trading plan.
Name of any other party or parties to the transaction (if known):	n/a
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	\$102.29 dividend reinvestment
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$5,000 fixed trading plan
Number of financial products to which the transaction related:	1

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:

No			
n/a			
n/a			

75. M. She	
22-Jun-18	



#### **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)

Class of affected quoted financial products:		
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 transactions to which notice relates:		

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 by converted into a cash value, describe the consideration:

Number of financial products 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	
22-Jun-18	
14-Mar-18	

Sarah Jane Kennedy Comvita Limited n/a Company Director

#### Ordinary Shares

Sarah Jane Kennedy - Power to exercise, right to vote and power to acquire or dispose of product (full personal ownership) Craigs Start Scheme A/C - Beneficial Holding

Sarah Jane Kennedy - 4,700 Craigs Start Scheme A/C - 7,133 Sarah Jane Kennedy - 4,700 Craigs Start Scheme A/C - 7,151 Sarah Jane Kennedy Same as current registered holder

Various Craigs Start Scheme A/C - purchase of 37 ordinary shares through dividend reinvestment. Sale of 19 ordinary shares for management and administration fees. n/a

Acquisition - \$285.35 Disposal - \$138.21

2

n/a n/a





# **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
22-Jun-18
8-Dec-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:		

Scott Philip Coulter	
Comvita Limited	
n/a	
Chief Executive Officer	

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

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Scott Philip Coulter - registered holder
	Craigs Start Scheme A/C - registered holder
	SKPR Holdings Limited - power to exercise,
	right to vote and power to acquire or dispose of
	the product
For that relevant interest-	
Number held in class before acquisition or disposal:	Scott Philip Coulter - 114,008
	Craigs Start Scheme A/C - 96,560
	SKPR Holdings Limited - 175,510
Number held in class after acquisition or disposal:	Scott Philip Coulter - 114,008
	Craigs Start Scheme A/C - 97,072
	SKPR Holdings Limited - 175,510
Current registered holder(s):	Scott Philip Coulter
	Craigs Start Scheme A/C
	SKPR Holdings Limited
Registered holder(s) once transfers are registered:	Same as current registered holders

#### 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:	23/03/2018
Nature of transaction:	Craigs Start Scheme A/C - Purchase of 512
	ordinary shares through dividend reinvestment
Name of any other party or parties to the transaction (if known):	n/a
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 by converted into a cash value, describe the consideration:	\$3,862.43
Number of financial products to which the transaction related:	1

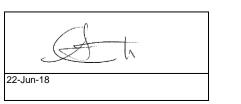
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) isolude the following dataile

*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):

No			
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:



# **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
22-Jun-18
5-Jun-18

# Director or senior manager giving disclosure

Full name(s):	Brett Donald Hewlett
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Start Scheme A/C - joint registered holder
For that relevant interest-	
Number held in class before acquisition or disposal:	Brett Donald Hewlett - 90,490 quoted ordinary shares Start Scheme A/C - 13,420 Hewlett Investment Fund Trust - 300,268 quoted ordinary shares and 64,375 not quoted ordinary shares partly paid
Number held in class after acquisition or disposal:	Brett Donald Hewlett - 80,490 quoted ordinary shares Start Scheme A/C - 13,489 Hewlett Investment Fund Trust - 300,268 quoted ordinary shares and 64,375 not quoted ordinary shares partly paid
Current registered holder(s):	Start Scheme A/C - Brett Donald Hewlett and Rhonda Hewlett Hewlett Investment Fund Trust - Brett Donald Hewlett, Rhonda Hewlett and YRW Trustees 2005 Limited
Registered holder(s) once transfers are registered:	Same as current registered holders

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	Various
Nature of transaction:	Start Scheme A/C - Purchase of 71 ordinary shares through dividend reinvestment. Disposal of 2 ordinary shares for administration fee.
Name of any other party or parties to the transaction (if known):	n/a
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	Acquisition - \$536.83
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Disposal \$14.96
Number of financial products to which the transaction related:	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:	No

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:

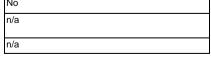
Date of the prior written clearance (if any):

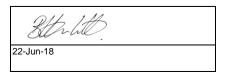
# Certification

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:







#### **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	1
Name of listed issuer:	1
Date this disclosure made:	1
Date of last disclosure:	

Comvita Limited	
22-Jun-18	
30-May-18	

# Director or senior manager giving disclosure

Full name(s):		Mark Francis Sadd
Name of listed issuer:		Comvita Limited
Name of related body of	corporate (if applicable):	n/a
Position held in listed is	ssuer:	Chief Commercial Officer

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

Class of affected quoted financial products:	Ordinary Shares	
Nature of the affected relevant interest(s):	Mark Francis Sadd - registered holder Craigs Start Scheme A/C - registered holder	
For that relevant interest-		
Number held in class before acquisition or disposal:	Mark Francis Sadd - 23,601	
	Craigs Start Scheme A/C - 7,371	
Number held in class after acquisition or disposal:	Mark Francis Sadd - 23,601	
	Craigs Start Scheme A/C - 7,410	
Current registered holder(s):	Mark Francis Sadd	
Registered holder(s) once transfers are registered:	Mark Francis Sadd	

#### 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:	23-Ma
Nature of transaction:	Craig ordina
Name of any other party or parties to the transaction (if known):	n/a
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 by converted into a cash value, describe the consideration:	\$295
Number of financial products to which the transaction related:	1

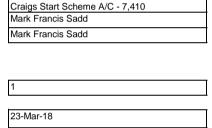
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

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):

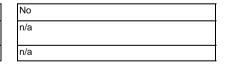
# Certification

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:



Craigs Start Scheme A/C - purchase of 39 ordinary shares through dividend reinvestment







#### **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	
22-Jun-18	
8-Dec-17	

# Director or senior manager giving disclosure

Full name(s):	Julianne Marie Keast
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Acting Chief Financial Officer

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

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Registered holder
For that relevant interest-	
Number held in class before acquisition or disposal:	Julianne Marie Keast - 30,501
	Craigs Start Scheme A/C - 8,611
Number held in class after acquisition or disposal:	Julianne Marie Keast - 30,501
	Craigs Start Scheme A/C - 8,657
Current registered holder(s):	Julianne Marie Keast
Registered holder(s) once transfers are registered:	Same as current registered holders

#### Details of transactions giving rise to acquisition or disposal

Date of transaction:	
Nature of transaction:	
Name of any other party or parti	es to the transaction (if known):
, I	New Zealand dollars, paid or received for the acquisition
or disposal. If the consideration	was not in cash and cannot be readily by converted into a
cash value, describe the consid	eration:
Number of financial products to	which the transaction related:

managers from trading during any period without written clearance (a closed period)

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

23-Mar-18	
Craigs Start Scheme A/C - Purchase of 46	3
shares through dividend reinvestment	
N/A	
\$344	
1	

No			
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:

include the following details-

proceed during the closed period: Date of the prior written clearance (if any):

Date of signature:

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22-Jun-18

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