



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

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

| |
|-----------------|
| Comvita Limited |
| 30-Jul-18 |
| 22-Jun-18 |

Director or senior manager giving disclosure

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|---|
| Full name(s): |
| Name of listed issuer: |
| Name of related body corporate (if applicable): |
| Position held in listed issuer: |

| |
|-------------------------|
| Benjamin Michael Shaw |
| Comvita Limited |
| n/a |
| Chief Marketing Officer |

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

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| Class of affected quoted financial products: |
| Nature of the affected relevant interest(s): |

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|---|
| Ordinary Shares |
| Craigs Start Scheme A/C - registered holder |

For that relevant interest-

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|--|
| 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: |

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|---|
| Craigs Start Scheme A/C - 3,441 |
| Craigs Start Scheme A/C - 4,293 |
| Craigs Start Scheme A/C - registered holder |
| Same as current registered holder |

Details of transactions giving rise to acquisition or disposal

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|---|
| Total number of transactions to which notice relates: |
|---|

| |
|---|
| 1 |
|---|

Details of transactions requiring disclosure-

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|--|
| 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: |

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|--|
| 25-Jul-18 |
| 852 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 second acquisition of shares pursuant to the fixed trading plan. |
| n/a |
| \$5,000 fixed trading plan |
| 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—

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| 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): |

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|-----|
| 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.

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|-----------------------------------|
| Signature of director or officer: |
| Date of signature: |

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| |
| 30-Jul-18 |