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5 September 2018

Comvita Limited annual meeting and director nominations

Comvita Limited advises that:

1. its annual meeting is to be held on Thursday 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 Wednesday 5 September and the closing date is Wednesday 19 September 2018, 12pm.

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

For and on behalf of the Board of Directors
Julianne Keast

COMVITA LIMITED

23 Wilson Road South, Paengaroa, Bay of Plenty, 3189. Private Bag 1, Te Puke 3153, New Zealand.
PH: +64 7 533 1426, FX: +64 7 533 1118 • www.comvita.co.nz