



Ongoing Disclosure Notice

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
26-Oct-18
25-Sep-18

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:

Neil John Craig
Comvita Limited
n/a
Company Chair

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

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

Ordinary Shares
Beneficial owner of the shares

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:

3,338 Neil John Craig - Start Scheme A/C
500,000 Neil John Craig - Custodial Services Ltd;
4,008 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 Services Ltd

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

3

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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

Various
Sale of 5 ordinary shares for management fees.
11 ordinary shares acquired through dividend reinvestment.
23 Oct 2018 - 664 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 sixth acquisition of shares pursuant to the fixed trading plan.
N/A
\$31.50 sale of shares \$66.77 dividend reinvestment \$3,980 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—

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:


26-Oct-18



Ongoing Disclosure Notice

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
26-Oct-18
25-Sep-18

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:

Christine Mary Fleury
Comvita Limited
n/a
Board Secretary

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

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

Ordinary Shares
Craigs Start Scheme A/C - registered holder

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:

Craigs Start Scheme A/C - 1,328
Tutamai Trust - 110,000
Craigs Start Scheme A/C - 1,663
Tutamai Trust - 110,000
Christine Mary Fleury
Christine Mary Fleury

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

3

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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

Various
Sale of 1 ordinary share for management fees.
4 ordinary shares acquired through dividend reinvestment.
23 Oct 2018 - 332 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 fifth acquisition of shares pursuant to the fixed trading plan.
n/a
\$6.39 sale of shares
\$24.16 dividend reinvestment
\$1,990 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—

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:

26-Oct-18



Ongoing Disclosure Notice

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
26-Oct-18
29-Aug-18

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:

Brett Donald Hewlett
Comvita Limited
n/a
Director

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

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

Ordinary Shares
Brett Donald Hewlett - registered holder

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:

Brett Donald Hewlett - 60,490 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
Brett Donald Hewlett - 60,490 quoted ordinary shares Start Scheme A/C - 13,531 Hewlett Investment Fund Trust - 300,268 quoted ordinary shares and 64,375 not quoted ordinary shares partly paid
Start Scheme A/C - Brett Donald Hewlett and Rhonda Hewlett Hewlett Investment Fund Trust - Brett Donald Hewlett, Rhonda Hewlett and YRW Trustees 2005 Limited
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:
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:

Various
Start Scheme A/c - sale of 2 ordinary shares for management fees
Start Scheme A/c - 44 ordinary shares acquired through dividend reinvestment
n/a
\$12.78 sale of shares \$265.76 dividend reinvestment
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):

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:

26-Oct-18



Ongoing Disclosure Notice

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
26-Oct-18
22-Jun-18

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:
Nature of the affected relevant interest(s):

Ordinary Shares
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:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Scott Philip Coulter - 114,008 Craigs Start Scheme A/C - 97,072 SKPR Holdings Limited - 175,510
Scott Philip Coulter - 114,008 Craigs Start Scheme A/C - 97,393 SKPR Holdings Limited - 175,510
Scott Philip Coulter Craigs Start Scheme A/C SKPR Holdings Limited
Same as current registered holders

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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

1
2/10/2018
321 ordinary shares acquired through dividend reinvestment
n/a
\$1,941.45
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):

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:


26-Oct-18



Ongoing Disclosure Notice

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
26-Oct-18
22-Jun-18

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:

Mark Francis Sadd
Comvita Limited
n/a
Chief Commercial Officer

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

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

Ordinary Shares
Mark Francis Sadd - registered holder Craigs Start Scheme A/C - registered holder

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:

Mark Francis Sadd - 23,601 Craigs Start Scheme A/C - 7,410
Mark Francis Sadd - 23,601 Craigs Start Scheme A/C - 7,434
Mark Francis Sadd
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:
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:

2-Oct-18
Craigs Start Scheme A/C - purchase of 24 ordinary shares through dividend reinvestment
n/a
\$148
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):

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:


26-Oct-18



Ongoing Disclosure Notice

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:	Comvita Limited
Date this disclosure made:	26-Oct-18
Date of last disclosure:	29-Aug-18

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 - 5,178
Number held in class after acquisition or disposal:	Craigs Start Scheme A/C - 5,195
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

Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction:	2-Oct-18
Nature of transaction:	17 ordinary shares acquired 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 converted into a cash value, describe the consideration:	\$103.57
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 prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	n/a
Date of the prior written clearance (if any):	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:	26-Oct-18



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Comvita Limited
26-Oct-18
22-Jun-18

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:

Julianne Marie Keast
Comvita Limited
n/a
Acting Chief Financial Officer

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:

Ordinary Shares
Registered holder
Julianne Marie Keast - 30,501
Craigs Start Scheme A/C - 8,657
Julianne Marie Keast - 30,501
Craigs Start Scheme A/C - 8,686
Julianne Marie Keast
Same as current registered holders

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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

1
2-Oct-18
Craigs Start Scheme A/C - Purchase of 29 shares through dividend reinvestment
N/A
\$173
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):

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:

26-Oct-18



Ongoing Disclosure Notice

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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
26-Oct-18
17-Sep-18

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:

Sarah Jane Kennedy
Comvita Limited
n/a
Company Director

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

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

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

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:

Sarah Jane Kennedy - 8,865
Craigs Start Scheme A/C - 7,133
Sarah Jane Kennedy - 8,865
Craigs Start Scheme A/C - 7,137
Sarah Jane Kennedy
Same as current registered holder

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:
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:

Various
Craig Start Sceme A/C - sale of 19 ordinary shares for management fees.
Craigs Start Scheme A/C - 23 ordinary shares acquired through dividend reinvestment
n/a
\$129.94 - sale of shares
\$142.68 - dividend reinvestment
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):

n/a
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:

26-Oct-18