

#### **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	
12-Dec-18	
26-Oct-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:	Ordinary Shares	
Nature of the affected relevant interest(s):	Mark Francis Sadd - registered ho Craigs Start Scheme A/C - registe	
For that relevant interest-		
Number held in class before acquisition or disposal:	Mark Francis Sadd - 23,601 Craigs Start Scheme A/C - 7,434	
Number held in class after acquisition or disposal:	Mark Francis Sadd - 33,601 Craigs Start Scheme A/C - 7,434	
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:
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:

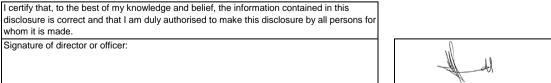
If the issuer has a financial products trading policy that prohibits directors or senior
managers from trading during any period without written clearance (a closed period)

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):

Signature of director or officer:

## Certification

whom it is made.



Date of signature:

12-Dec-18

lder red holder

1	
5-Dec-18	
Purchase o Share Sche	of 10,000 shares through Executive eme
n/a	
\$36,700	
1	

No		
n/a		
n/a		



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# 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	
12-Dec-18	
26-Oct-18	

#### Director or senior manager giving disclosure

Full name(s):	7	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:	
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:

Ordinary Shares
Registered holder

Julianne Marie Keast - 30,501	
Craigs Start Scheme A/C - 8,686	
Julianne Marie Keast - 35,501	
Craigs Start Scheme A/C - 8,686	
Julianne Marie Keast	
Same as current registered holders	

Purchase of 5,000 shares through Executive Share Scheme N/A	5-Dec-18 Purchase (	f 5 000 shares th	rough Executive
N/A			
	N/A		
\$18,350	\$18,350		
	1		

No			
n/a			
n/a			

Julianne feast

12-Dec-18



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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	
12-Dec-18	
2-Nov-18	

#### Director or senior manager giving disclosure

Full name(s):	Colin Trevor Baskin
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chief Supply Chain C

	n/a	
Chief Supply Chain Officer	Chief Supply Chain Officer	
-	-	

Ordinary Shares Registered holder

Colin Trevor Baskin Colin Trevor Baskin

46,990 48,372

#### 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:	1		
Details of transactions requiring disclosure-			
Date of transaction:	5-Dec-18		
Nature of transaction:	Purchase of 1,382 shares through Executive Share Scheme		
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:	\$5,071.94		
Number of financial products to which the transaction related:	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.

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

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:

65h. J. basken.	
12-Dec-18	