



## 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
20-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:

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 - 13,531 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 - 310,889 quoted ordinary shares and 15,625 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:
<b>Details of transactions requiring disclosure-</b>
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:

3
Various
Purchase of 33,125 shares through Executive Share Scheme, 22,504 shares sold on market.
15,625 partly paid shares forfeited as the share price hurdles were not met
n/a
Purchase - \$121,568.75 Disposal - \$121,566.85 Forfeiture - \$156.25
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:

20-Dec-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
20-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:

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 - 97,393 SKPR Holdings Limited - 175,510
Scott Philip Coulter - 120,821 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:
<b>Details of transactions requiring disclosure-</b>
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:

3
Various
Purchase of 18,750 shares through Executive Share Scheme, 12,578 shares sold on market.
Purchase of 641 shares through the Employee Share Scheme
n/a
Purchase through Executive Share Scheme \$68,812.50 Disposal - \$67,968.36
Purchase through Employee Share Scheme \$2,339.65
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:

20-Dec-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:	20-Dec-18
Date of last disclosure:	12-Dec-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 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
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	48,372
Number held in class after acquisition or disposal:	50,380
Current registered holder(s):	Colin Trevor Baskin
Registered holder(s) once transfers are registered:	Colin Trevor Baskin

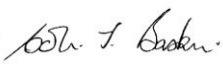
#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
<b>Details of transactions requiring disclosure-</b>	
Date of transaction:	Various
Nature of transaction:	Purchase of 6,118 shares through Executive Share Scheme, 4,110 shares sold on market.
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:	Purchase - \$22,453.06 Disposal - \$22,207.64
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:	20-Dec-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
20-Dec-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:

Simon James Potheccary
Comvita Limited
n/a
Chief Sales 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
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:

79,005
81,405
Simon James Potheccary
Simon James Potheccary

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

Total number of transactions to which notice relates:
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2
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**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
Purchase of 7,500 shares through Executive Share Scheme, 5,100 shares sold on market.
n/a
Purchase - \$27,525.00 Disposal - \$27,540.03
1

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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):

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:

20-Dec-18