



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:	9-Jan-19
Date of last disclosure:	23-Nov-18

Director or senior manager giving disclosure

Full name(s):	Christine Mary Fleury
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Board Secretary

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 - 1,989 Tutamai Trust - 110,000
Number held in class after acquisition or disposal:	Craigs Start Scheme A/C - 2,416 Tutamai Trust - 110,000
Current registered holder(s):	Christine Mary Fleury
Registered holder(s) once transfers are registered:	Christine Mary Fleury

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:	Various
Nature of transaction:	08 Jan 2019 - 441 ordinary shares acquired pursuant to a non-discretionary fixed trading plan, to which shares will be acquired on a monthly basis without interruption over the next 12 months. This is the seventh acquisition of shares pursuant to the fixed trading plan. Sale of 14 ordinary shares for management fees.
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:	\$2,001.64 fixed trading plan \$81.86 - sale of shares
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:	9-Jan-19