



*Share Nature.  
Share Life.*

11 February 2019

Notice to NZX under listing rule 7.6.2: redemption of partly paid shares

The Board of Comvita Limited advises that the company intends to redeem 124,375 partly paid ordinary shares from Comvita Share Scheme Trustee Limited, pursuant to the terms of the Comvita Limited Partly Paid Share Scheme.

The redemption is to occur on 18 February 2019.

Any queries can be directed to Julianne Keast, Acting Chief Financial Officer: 027 420 1286.

**COMVITA LIMITED**

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