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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Friday, 12 April 2019

Subject: Comvita Limited ("CVT") – Shares on issue

Message:

NZX Operations ("NZXO") advises that it has updated the number of shares on issue for Comvita Limited ("CVT") from 49,767,377 to 49,672,128. This change is to reflect the number of shares on issue exclusive of treasury stock.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS