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10 September 2019

Comvita Limited annual meeting and director nominations

Comvita Limited advises that:

1. its annual meeting is to be held on Thursday 17 October 2019 commencing at 2pm;
2. in accordance with NZSX Listing Rule 3.3.5 the opening date for director nominations is Tuesday 10 September and the closing date is Tuesday 24 September 2019, 5pm.

Nominations must be made by a shareholder entitled to attend and vote at the meeting, and should be accompanied by the consent in writing of the person nominated and contain sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

Nominations should be addressed to:

Lisa Blackstock
GM - Finance
Comvita Limited
Private Bag 1
Te Puke 3189
lisa.blackstock@comvita.com

For and on behalf of the Board of Directors
Lisa Blackstock

COMVITA LIMITED

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