

13 September 2019

Changes in Senior Personnel and Interim Structure

As a result of the ongoing strategic review of the Company, two senior staff roles have been disestablished. Simon Pothecary (Chief Sales Officer, based in Brisbane, Australia), and Phoebe Chan (General Manager - Hong Kong, Japan, Korea, based in Hong Kong), will be leaving the business by the end of September. These markets will now report directly to the New Zealand based Leadership Team.

More information about this will be shared at the Annual Shareholders' Meeting on 17 October 2019.

Ends.

For further information: Comvita Executive Director, Brett Hewlett, 021 740 160 Comvita Chair, Neil Craig, 021 731 509

Background information

About Comvita (www.comvita.co.nz)

Comvita (NZX:CVT) is a global natural health company committed to the development of innovative products, backed by ongoing investment in scientific research.