



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:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                 |
|-----------------|
| Comvita Limited |
| 20-Sep-19       |
| 13-Sep-19       |

Director or senior manager giving disclosure

|   |
|---|
| Full name(s):                                   |
| Name of listed issuer:                          |
| Name of related body corporate (if applicable): |
| Position held in listed issuer:                 |

|                 |
|-----------------|
| Neil John Craig |
| Comvita Limited |
| n/a             |
| Company Chair   |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

|  |
|--|
| Class of affected quoted financial products: |
| Nature of the affected relevant interest(s): |

|                                |
|--------------------------------|
| Ordinary Shares                |
| Beneficial owner of the shares |

For that relevant interest-

|  |
|--|
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal:  |

|   |
|---|
| 13,816 Neil John Craig - Start Scheme A/C   |
| 500,000 Neil John Craig - Custodial Services Ltd;   |
| 15,333 Neil John Craig - Start Scheme A/C;  |
| 75,000 Sheryl Denise Tebbutt (Partner) - Custodial Services Ltd;  |
| 25,000 Anna Beth Craig (Daughter) - Custodial Services Ltd;   |
| 440,000 Neil John Craig, Sheryl Denise Tebbutt, Sharp Tudhope Trustee Services No 27 Ltd for Eaglesham Trust - Custodial Services Ltd |

|   |
|---|
| Current registered holder(s):                       |
| Registered holder(s) once transfers are registered: |

|                                    |
|------------------------------------|
| Neil John Craig - Start Scheme A/C |
| Neil John Craig - Start Scheme A/C |

Details of transactions giving rise to acquisition or disposal

|   |
|---|
| Total number of transactions to which notice relates: |
|---|

|   |
|---|
| 1 |
|---|

Details of transactions requiring disclosure-

|                        |
|------------------------|
| Date of transaction:   |
| Nature of transaction: |

|  |
|--|
| 19-Sep-19  |
| 1,517 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 fifth acquisition of shares pursuant to the fixed trading plan. |

|   |
|---|
| 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: |
| Number of financial products to which the transaction related:   |

|         |
|---------|
| \$4,172 |
| 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:  |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: |
| Date of the prior written clearance (if any):  |

|     |
|-----|
| No  |
| N/A |
| 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:                |

|   |
|---|
|  |
| 20-Sep-19   |



## 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: | 20-Sep-19       |
| Date of last disclosure:   | 21-Aug-19       |

#### 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                |
| <b>For that relevant interest-</b>                   |  |
| Number held in class before acquisition or disposal: | Craigs Start Scheme A/C - 6,884<br>Tutamai Trust - 110,000 |
| Number held in class after acquisition or disposal:  | Craigs Start Scheme A/C - 7,606<br>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:  | 1   |
| <b>Details of transactions requiring disclosure-</b>   |   |
| Date of transaction:   | 19-Sep-19   |
| Nature of transaction:   | 722 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 fourth acquisition of shares pursuant to the fixed trading plan. |
| 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: | \$1,984   |
| 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:  | 20-Sep-19 |



**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:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                 |
|-----------------|
| Comvita Limited |
| 20-Sep-19       |
| 27-Aug-19       |

**Director or senior manager giving disclosure**

|   |
|---|
| Full name(s):                                   |
| Name of listed issuer:                          |
| Name of related body corporate (if applicable): |
| Position held in listed issuer:                 |

|                      |
|----------------------|
| Brett Donald Hewlett |
| Comvita Limited      |
| n/a                  |
| Director             |

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

|  |
|--|
| Class of affected quoted financial products: |
| Nature of the affected relevant interest(s): |

|   |
|---|
| Ordinary Shares                                   |
| Hewlett Investment Fund Trust - registered holder |

**For that relevant interest-**

|  |
|--|
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal:  |
| Current registered holder(s):                        |
| Registered holder(s) once transfers are registered:  |

|  |
|--|
| Brett Donald Hewlett - 60,490 quoted ordinary shares<br>Start Scheme A/C - 13,439<br>Hewlett Investment Fund Trust - 314,889 quoted ordinary shares              |
| Brett Donald Hewlett - 60,490 quoted ordinary shares<br>Start Scheme A/C - 13,358<br>Hewlett Investment Fund Trust - 314,889 quoted ordinary shares              |
| Start Scheme A/C - Brett Donald Hewlett and Rhonda Hewlett<br>Hewlett Investment Fund Trust - Brett Donald Hewlett, Rhonda Hewlett and YRW Trustees 2005 Limited |
| Same as current registered holders   |

**Details of transactions giving rise to acquisition or disposal**

|  |
|--|
| Total number of transactions to which notice relates:  |
| <b>Details of transactions requiring disclosure-</b>   |
| Date of transaction:   |
| Nature of transaction:   |
| Name of any other party or parties to the transaction (if known):  |
| 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: |
| Number of financial products to which the transaction related:   |

|  |
|--|
| 1  |
| 3-Sep-19   |
| Start Scheme A/c - Sale of 81 ordinary shares for management fees. |
| n/a  |
| \$217  |
| 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:  |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: |
| Date of the prior written clearance (if any):  |

|     |
|-----|
| No  |
| n/a |
| 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:  |

|            |
|------------|
|            |
| 20/09/2019 |