



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-Dec-19 |
| 20-Nov-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: |

| |
|---------------------------------------------------------------------------------------------------------------------------------------|
| 17,850 Neil John Craig - Start Scheme A/C |
| 500,000 Neil John Craig - Custodial Services Ltd; |
| 19,128 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-Dec-19 |
| 1,278 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 eighth acquisition of shares pursuant to the fixed trading plan. |

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|-------------------------------------------------------------------|
| Name of any other party or parties to the transaction (if known): |
|-------------------------------------------------------------------|

| |
|-----|
| N/A |
|-----|

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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: |

| |
|---------|
| \$3,934 |
| 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-Dec-19 |



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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-Dec-19 |
| Date of last disclosure: | 20-Nov-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 |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | Craigs Start Scheme A/C - 8,848 Tutamai Trust - 110,000 |
| Number held in class after acquisition or disposal: | Craigs Start Scheme A/C - 9,482 |
| 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 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 19-Dec-19 |
| Nature of transaction: | 634 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 seventh 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: | \$1,952 |
| 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-Dec-19 |