



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Table with 1 column: To NZX Limited; and, Name of listed issuer, Date this disclosure made, Date of last disclosure

Table with 1 column: Comvita Limited, 22-Jan-20, 20-Dec-19

Director or senior manager giving disclosure

Table with 1 column: Full name(s), Name of listed issuer, Name of related body corporate (if applicable), Position held in listed issuer

Table with 1 column: Neil John Craig, Comvita Limited, n/a, Company Chair

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

Table with 1 column: Class of affected quoted financial products, Nature of the affected relevant interest(s)

Table with 1 column: Ordinary Shares, Beneficial owner of the shares

For that relevant interest-

Table with 1 column: Number held in class before acquisition or disposal, Number held in class after acquisition or disposal

Table with 1 column: 19,128 Neil John Craig - Start Scheme A/C, 500,000 Neil John Craig - Custodial Services Ltd, 20,463 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

Table with 1 column: Current registered holder(s), Registered holder(s) once transfers are registered

Table with 1 column: Neil John Craig - Start Scheme A/C, Neil John Craig - Start Scheme A/C

Details of transactions giving rise to acquisition or disposal

Table with 1 column: Total number of transactions to which notice relates

Table with 1 column: 1

Details of transactions requiring disclosure-

Table with 1 column: Date of transaction

Table with 1 column: 21-Jan-20

Table with 1 column: Nature of transaction

Table with 1 column: 1,335 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 ninth acquisition of shares pursuant to the fixed trading plan.

Table with 1 column: Name of any other party or parties to the transaction (if known)

Table with 1 column: N/A

Table with 1 column: 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 by converted into a cash value, describe the consideration

Table with 1 column: \$3,980

Table with 1 column: Number of financial products to which the transaction related

Table with 1 column: 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-

Table with 1 column: Whether relevant interests were acquired or disposed of during a closed period

Table with 1 column: No

Table with 1 column: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period

Table with 1 column: N/A

Table with 1 column: Date of the prior written clearance (if any)

Table with 1 column: 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.

Table with 1 column: Signature of director or officer

Handwritten signature of Neil John Craig

Table with 1 column: Date of signature

Table with 1 column: 22-Jan-20



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:	22-Jan-20
Date of last disclosure:	20-Dec-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 - 9,482 Tutamai Trust - 110,000
Number held in class after acquisition or disposal:	Craigs Start Scheme A/C - 10,146
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:	21-Jan-20
Nature of transaction:	664 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.
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:	22-Jan-20