

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

T - NTV/ I tools do	
To NZX Limited; and	O any site displayed
Name of listed issuer: Date this disclosure made:	Comvita Limited 21-Feb-20
Date this disclosure made: Date of last disclosure:	21-Feb-20 22-Jan-20
Date of fast disclosure.	22-Jan-20
Director or senior manager giving disclosure	
Full name(s):	Neil John Craig
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Director
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):	Beneficial owner of the shares
For that relevant interest-	L
Number held in class before acquisition or disposal:	20.463 Neil John Craig - Start Scheme A/C
Number held in class after acquisition or disposal:	<ul> <li>500,000 Neil John Craig - Custodial Services Ltd;</li> <li>21,943 Neil John Craig - Start Scheme A/C;</li> <li>75,000 Sheyt Denise Tebbutt (Partner) - Custodial Services Ltd;</li> <li>25,000 Anna Beth Craig (Daughter) - Custodial Services Ltd;</li> <li>440,000 Neil John Craig, Sheryl Denise Tebbutt, Sharp Tudhope Trustee Services No 27 Ltd for Eaglesham Trust - Custodial Services Ltd</li> </ul>
Current registered holder(s):	Neil John Craig - Start Scheme A/C
Registered holder(s) once transfers are registered:	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:	20-Feb-20
Nature of transaction:	1,480 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 tenth 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 by converted into a cash value, describe the consideration:	\$3,980
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	N/A
proceed during the closed period: Date of the prior written clearance (if any):	N/A
ballo of the prior million dealance (in any).	1971

#### 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:	

	NH/	
	NC	
	0 0	
21-Feb-20	5	



#### **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	
21-Feb-20	
22-Jan-20	

# Director or senior manager giving disclosure

Full name(s):	1	Christine Mary Fleury
Name of listed issuer:		Comvita Limited
Name of related body corporate (if applicable):		n/a
Position held in listed issuer:	1	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 - 10,146 Tutamai Trust - 110,000
Number held in class after acquisition or disposal:	Craigs Start Scheme A/C - 10,879
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:	
Details of transactions requiring disclosure-	_
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 by converted into a cash value, describe the consideration:	-
Number of financial products to which the transaction related:	Ī

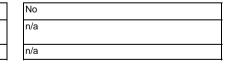
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

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):

### 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:



Suffering	
21-Feb-20	

-Feb-20

733 ordinary shares acquired pursuant to a nondiscretionary 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.

,974



## **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	
21-Feb-20	
20-Sep-19	

## Director or senior manager giving disclosure

	_	
Full name(s):		Brett Donald Hewlett
Name of listed issuer:		Comvita Limited
Name of related body corporate (if applicable):		n/a
Position held in listed issuer:		Company Chair

#### 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):	Start Scheme A/C
For that relevant interest-	
Number held in class before acquisition or disposal:	Brett Donald Hewlett - 60,490 quoted ordinary shares Start Scheme A/C - 13,358 Hewlett Investment Fund Trust - 314,889 quoted ordinary shares
Number held in class after acquisition or disposal:	Brett Donald Hewlett - 60,490 quoted ordinary shares Start Scheme A/C - 13,323 Hewlett Investment Fund Trust - 314,889 quoted ordinary shares
Current registered holder(s):	Start Scheme A/C - Brett Donald Hewlett and Rhonda Hewlett Hewlett Investment Fund Trust - Brett Donald Hewlett, Rhonda Hewlett and YRW Trustees 2005 Limited
Registered holder(s) once transfers are registered:	Same as current registered holders

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

Total number of transactions to which notice relates:
Details of transactions requiring disclosure-
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 by converted into a
cash value, describe the consideration:
Number of financial products to which the transaction related:

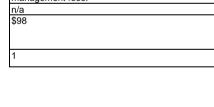
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-

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):

## 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:



	No
Ī	n/a
Ī	n/a

Hon litt	
21-Feb-20	

-20 Scheme A/c - Sale of 35 ordinary shares for gement fees.



### **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:

#### 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:

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

Nature of the affected relevant interest(s):	
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:	

## Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	
Details of transactions requiring disclosure-	
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 f or disposal. If the consideration was not in cash and cannot be readily by cash value, describe the consideration:	
Number of financial products to which the transaction related:	

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):	

#### 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:

Comvita Limited	
21-Feb-20	
11-Sep-19	

Sarah Jane Kennedy	
Comvita Limited	
n/a	
Company Director	

Ordinary Shares	
Craigs Start Scheme A/C - Beneficial Holding	

Sarah Jane Kennedy - 12,865 Craigs Start Scheme A/C - 7,050 Sarah Jane Kennedy - 12,865 Craigs Start Scheme A/C - 7,027 Sarah Jane Kennedy Same as current registered holder

4-Feb-20 Start Scheme A/c - Sale of 23 ordinary shares for management fees. n/a

\$65

1

1

n/a n/a n/a

