

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	
27-Mar-20	
17-Mar-20	

Director or senior manager giving disclosure

Full name(s):	Scott Philip Cou
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Former Chief Ex 30 September 2

Scott Philip Coulter Comvita Limited n/a Former Chief Executive Officer - left Comvita 30 September 2019

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):	Scott Philip Coulter - registered holder SKPR Holdings Limited - power to exercise, right to vote and power to acquire or dispose of the product
For that relevant interest-	
Number held in class before acquisition or disposal:	Scott Philip Coulter - 218,567 SKPR Holdings Limited - 78,077
Number held in class after acquisition or disposal:	Scott Philip Coulter - 178,567 SKPR Holdings Limited - 1,992
Current registered holder(s):	Scott Philip Coulter SKPR Holdings 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:	6
Details of transactions requiring disclosure-	
Date of transaction:	Multiple
Nature of transaction:	SKPR Holdings Limited - sale of 76,085
	ordinary shares on market
	Scott Philip Coulter - sale of 40,000 ordinary
	shares on market
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	SKPR Holdings Limited - \$137,727.97 sale of
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	shares
	Scott Philip Coulter - \$86,450.00 sale of
	shares
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—

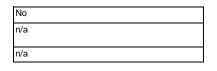
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

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.
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Signature of director or officer:

Date of signature:



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27-Mar-20	