

31 March 2020

Notice to NZX under listing rule 4.14.2: redemption of partly paid shares

The Board of Comvita Limited advises that the company intends to redeem 100,000 partly paid ordinary shares from Comvita Share Scheme Trustee Limited, pursuant to the terms of the Comvita Limited Partly Paid Share Scheme.

The redemption is to occur on Monday, 6 April 2020.

Any queries can be directed to Lisa Blackstock, GM Finance: 027 272 0402.