



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Capital Change Notice

| Section 1: Issuer information | |
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| Name of issuer | Comvita Limited |
| NZX ticker code | CVT |
| Class of financial product | Ordinary Shares |
| ISIN (If unknown, check on NZX website) | NZCVTE000157 |
| Currency | NZD |
| Section 2: Capital change details | |
| Number issued/acquired/redeemed | 14,558 acquired |
| Nominal value (if any) | Not applicable |
| Issue/acquisition/redemption price per security | \$3.20 |
| Nature of the payment (for example, cash or other consideration) | Cash payment |
| Amount paid up (if not in full) | Not applicable |
| Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) | 0.0209% |
| For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date) | Not applicable |
| Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here) | Pursuant to the share buy-back programme announced 27 May 2022 |
| Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption. | 69,766,634 ordinary shares 618,327 treasury stock |
| In the case of an acquisition of shares, whether those shares are to be held as treasury stock | Held as treasury stock |
| Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made | Directors Resolution Listing rule 4.14.1(a) |
| Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements) | Not applicable |
| Date of issue/acquisition/redemption | 27/06/2022 |
| Section 3: Authority for this announcement and contact person | |
| Name of person authorised to make this announcement | Nigel Greenwood |
| Contact person for this announcement | Nigel Greenwood |
| Contact phone number | 027 238 9522 |
| Contact email address | nigel.greenwood@comvita.com |
| Date of release through MAP | 28/06/2022 |