



10 August 2023

Comvita Limited annual meeting and director nominations

Comvita Limited (NZX:CVT) advises that:

1. Its annual meeting is to be held on Wednesday, 4 October 2023 commencing at 11.00am.
2. In accordance with NZX Listing Rule 2.3.2 the opening date for director nominations is Thursday 10 August and the closing date is Thursday 24 August, 4.00pm.

Nominations must be made by a shareholder entitled to attend and vote at the annual meeting, and should be accompanied by the consent in writing of the person nominated and contain sufficient information to enable shareholder to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience, and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

Nominations should be addressed to:

Nigel Greenwood
Chief Financial Officer
Comvita Limited
Private Bag 1
Te Puke 3189
E. nigel.greenwood@comvita.com

For and on behalf of the Board of Directors
Nigel Greenwood, CFO

Ends.

For further information contact:

Kelly Bennett, One Plus One Communications
Mobile: +64 21 380 035
Email: kelly.bennett@oneplusonegroup.co.nz

Background information

Comvita (NZX:CVT) was founded in 1974, with a purpose to heal and protect the world through the natural power of the hive. With a team of 600+ people globally, united with more than 1.6 billion bees, we are the global market leader in Mānuka honey and bee consumer goods. Seeking to understand, but never to alter, we test and verify all our bee-product ingredients are of the highest quality in our own government-recognised and accredited laboratory. We are growing industry scientific knowledge on bee welfare, Mānuka trees and the many benefits of Mānuka honey and propolis. We have pledged to be carbon neutral by 2025 and carbon positive by 2030, and we are planting 1-2million native trees every year. Comvita has operations in Australia, China, North America, South East Asia, and Europe – and of course, Aotearoa New Zealand, where our bees are thriving.

COMVITA LIMITED

Comvita Limited, 23 Wilson Road South, Private Bag 1, Te Puke 3189, New Zealand. PH: +64 7 533 1426, FX: +64 7 533 1118