

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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 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	To NZX Limited; and	
Date of last disclosure: Director or senior manager giving disclosure	Name of listed issuer:	Comvita Limited
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Comyita Limited Name of related body corporate (if applicable): Position held in listed issuer: Company Chair Company Chair	Date this disclosure made:	6-Sep-23
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Company Chair Elewlett Investment Trust - registered holder Brett Donald Hewlett Chair Fewlett Investment Trust - 52,90 quoted ordinary shares Hewlett Investment Trust - 52,90 quoted ordinary shares	Date of last disclosure:	2-Mar-22
Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Class of affected quoted financial products: Nature of the affected relevant interest (excluding specified derivatives) Class of affected quoted financial products: 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: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Details of transactions giving rise to acquisition or disposal Details of transactions to which notice relates: Details of transactions requiring disclosure- Date of transactions requiring disclosure- Date of transactions requiring disclosure- Date of transaction was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number he as financial products to which the transaction related: 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 to which twitten clearance (a closed period) include the following details— Whether relevant interests were acquired or disposal to the details— Whether relevant interests were acquired or disposal to the dring and period details— No Whether prior written clearance was provided to allow the acquisition or disposal to Committed committed and committed period; include the following details— Committed and committed derivatives. Cordinary Shares Hewlett Investment Trust - registered holder Flewlett Investment Trust - 215,636 quoted ordinary shares Hewlett Investment Trust - 52,90 quoted ordinary shares Hewlett Investment Trust - 81 et al. 11 period ordinary shares Hewlett Investment Trust - 81 et al. 12 period ordinary shares Hewlett Investment Trust - 81 et al. 12 period ordinary shares Hewlett Investment Trust - 81 et al. 12	Director or senior manager giving disclosure	
Name of related body corporate (if applicable): Position held in listed issuer: Company Chair	Full name(s):	Brett Donald Hewlett
Company Chair	Name of listed issuer:	Comvita Limited
Class of affected quoted financial products: Nature of the affected relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interests: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: See	Name of related body corporate (if applicable):	n/a
Class of affected quoted financial products: 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: Number held in class after acquisition or disposal: Series after acquisition or disposal: Current registered holder(s): 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 transactions: Nature 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 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 relevant interests were acquired or disposed of during a closed period: Whether relevant interests were acquired or disposed of during a closed period: 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	Position held in listed issuer:	Company Chair
Hewlett Investment Trust - registered holder	Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered: Details of transactions giving rise to acquisition or disposal Total number of transactions requiring disclosure- Date of transaction: Nature 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 relevant interests were acquired or disposed in MA Brett Donald Hewlett - 65, 290 quoted ordinary shares Hewlett Investment Trust - 215,636 quoted ordinary shares Hewlett Investment Trust - 215,636 quoted ordinary shares Hewlett Investment Trust - Partition ordinary shares Hewlett Investment Trust - Sert Donald Hewlett ordinary shares Hewlett Investment Trust - 215,636 quoted ordinary shares Hewlett Invest	Class of affected quoted financial products:	Ordinary Shares
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal:		Hewlett Investment Trust - registered holder
Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Every disposal of transactions giving rise to acquisition or disposal Total number of transactions giving rise to acquisition or disposal Total number 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	For that relevant interest-	
Number held in class after acquisition or disposal: Number held in class after acquisition or disposal:	Number held in class before acquisition or disposal:	shares
Shares Hewlett Investment Trust - 215,636 quoted ordinary shares Hewlett Investment Trust - Brett Donald Hewlett, Rhonda Hewlett and YRW Trustees 2005 Limited 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: 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		ordinary shares
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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 Total of NZD\$379,200 being NZD\$3.16 per security. 120,000		Hewlett Investment Trust - sale of 120,000 ordinary shares to meet personal financial
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Whether prior written clearance was provided to allow the acquisition or disposal to N/A	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 proceed during the closed period:	
Date of the prior written clearance (if any):	Date of the prior written clearance (if any):	N/A
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	I certify that, to the best of my knowledge and belief, the information contained in this	
whom it is made.	1	
Signature of director or officer:	Signature of director or officer:	Hold.
Date of signature: 6-Sep-23	Date of signature:	6-Sep-23