

27 October 2016

Notice to NZX under listing rule 7.6.2: redemption of partly paid shares

The Board of Comvita Limited advises that the company intends to redeem 113,750 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 3 November 2016.

Any queries can be directed to Julianne Keast, General Manager – Finance: 07 533 1774.