



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Comvita Limited
20-May-16
17-Nov-15

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Scott Philip Coulter
Comvita Limited
n/a
Chief Executive Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares
Scott Philip Coulter - registered holder Start Scheme A/C - registered holder SKPR Holdings Limited - power to exercise, right to vote and power to acquire or dispose of the product

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Scott Philip Coulter - 107,568 Start Scheme A/C - 93,089 SKPR Holdings Limited - 175,510
Scott Philip Coulter - 47,568 Start Scheme A/C - 96,348 SKPR Holdings Limited - 175,510
Scott Philip Coulter Start Scheme A/C SKPR Holdings Limited
Same as current registered holders

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Start Scheme A/C - various as funds build up in fund Scott Philip Coulter - two disposals

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:

Start Scheme A/C - various dates Disposals - 18 & 19 May 2016
Start Scheme A/C - Purchase of 3,259 shares through Craigs Investment Partners START share scheme for programmed buying Scott Philip Coulter - 60,000 shares sold on market
n/a
Start Scheme A/C - acquisition \$29,585.36 Scott Philip Coulter - disposals \$729,000
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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 proceed during the closed period:
Date of the prior written clearance (if any):

No
n/a
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 whom it is made.
Signature of director or officer:
Date of signature:

20-May-16