



1 September 2021

Comvita share buy-back programme

In accordance with Listing Rule 4.14.2, Comvita Limited (CVT) announces its intention to acquire up to 350,000 of its ordinary shares in relation to upcoming share scheme arrangements for employees and suppliers.

Offer date: The maximum period which offers will be made is from and including 6 September 2021 (being three clear business days after the date of this Notice) to 29 October 2021.

Equity securities to be acquired: The equity securities to be acquired are up to a total of 350,000 ordinary shares, being approximately 0.5% of CVT's total ordinary shares.

David Banfield
CEO

Brett Hewlett
Chair

Ends.

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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 500+ 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 more than two million 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.