



*Share Nature.
Share Life.*

6 December 2019

ACQUISITION OF SHARES PURSUANT TO SUPPLIER GROUP SHARE SCHEME
LISTING RULE 4.12.2

Comvita Limited (CVT) advises it intends to acquire 131,341 ordinary shares from Custodial Services Limited in accordance with section 60(1)(b)(ii) of the Companies Act 1993 and Listing Rule 4.14.1(b)(ii) and hold those shares as treasury stock.

Custodial Services Limited is the Trustee of the Comvita Supplier Partnership Group Share Scheme established in February 2015. The term of the Scheme has come to an end. In accordance with the rules of the Scheme, as provided for in the Escrow Agreement establishing the Scheme, CVT is acquiring all unallocated and forfeited shares as follows:

Proposed Acquisition Date: 19 December 2019

Class and Number of Securities to be acquired: 131,341 ordinary shares, being 0.2643% of CVT's total ordinary shares.

#End#

For further information or queries:

Comvita Executive Director, Brett Hewlett, 021 740 160
Comvita Chairman, Neil Craig, 021 731 509

COMVITA LIMITED

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