



1 May 2025

Comvita announces change to Board of Directors

Comvita Limited (NZX:CVT) today announces that Non-Executive Director Luke Bunt has retired from the Board of Directors, effective 31 May 2025.

Luke re-joined the Board in September 2024. Prior to that, Luke served as a Board member between July 2014 and September 2023.

Comvita Board Chair Bridget Coates commented, "I want to thank Luke for his uniquely valuable contributions to the Board and the Audit and Risk Committee during the past year. We are all grateful to Luke for his deep capital markets experience and for his wise counsel to the Board. We wish him all the best in retirement."

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Background information

Comvita (NZX:CVT) was founded in 1974/5, with a purpose to heal and protect the world through the natural power of the hive. With a team of 400+ 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 scientific knowledge on Mānuka trees, the many benefits of Mānuka honey and propolis and bee welfare. We have planted millions of native trees, improving our natural ecosystems and biodiversity, and mitigating climate change in conjunction with our focus on carbon emissions reduction, while helping ensure the supply of high quality Mānuka honey. In 2023 Comvita was certified B Corp, a global community of like-minded companies that strive to balance profit with purpose, seeking to use business as a force for good. Comvita has operations in Australia, China, North America, Southeast Asia, and Europe – and of course, Aotearoa New Zealand, where our bees are thriving.