



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

3-Apr-20

27-Mar-20

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

Former Chief Executive Officer - left Comvita
30 September 2019

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
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 - 178,567
SKPR Holdings Limited - 1,992

Scott Philip Coulter - 158,567
SKPR Holdings Limited - 1,992

Scott Philip Coulter
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:

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:

1

31-Mar-20

Scott Philip Coulter - sale of 20,000 ordinary
shares on market

n/a

Scott Philip Coulter - \$47,000.00 sale of
shares

1

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:



3-Apr-20