

26 August 2016

Comvita Limited annual meeting and director nominations

Comvita Limited advises that:

1. its annual meeting is to be held on Wednesday 26th October 2016 at Paengaroa offices at a time to be advised in the forthcoming Notice of Meeting;
2. in accordance with NZSX Listing Rule 3.3.5 the opening date for director nominations is Friday 26th August 2016 and the closing date is Friday 9th September 2016, 5pm.

Nominations must be made by a shareholder entitled to attend and vote at the meeting, and should be accompanied by the consent in writing of the person nominated and contain sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

Nominations should be addressed to:

Mark Sadd
Chief Financial Officer
Comvita Limited
Private Bag 1
Te Puke 3189
Mark.Sadd@comvita.com

For and on behalf of the Board of Directors
Mark Sadd
CHIEF FINANCIAL OFFICER