

Section 1: Issuer information	
Name of issuer	Comvita Limited
NZX ticker code	CVT
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZCVTE000157
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	58,275 issued
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$0
Nature of the payment (for example, cash or other consideration)	N/A
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	0.0835%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Transfer of shares out of treasury stock to the Trustee of the Scheme in accordance with the rules of the Comvita Exempt Employee Share Scheme
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	69,883,931 ordinary shares 501,031 treasury stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board Resolution Listing Rule 4.6
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The shares are to be held in trust by the Trustee and released to Eligible Employees

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

	in accordance with the rules of the Comvita Exempt Employee Share Scheme. This includes a requirement that the shares are not to be transferred for a period of three years following issue, subject to limited exceptions.
Date of issue/acquisition/redemption ²	29/09/2022
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Nigel Greenwood
Contact person for this announcement	Nigel Greenwood
Contact phone number	027 238 9522
Contact email address	Nigel.greenwood@comvita.com
Date of release through MAP	30/09/2022

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).