



1 September 2022

## Comvita Alternative Director Appointment

The Board of Comvita Limited (NZX: CVT) announces that Director Yawen Wu has appointed LUK Ching Ho (Alfred) as her Alternate Director to act in her place from time to time, effective today. Mr Luk is Director of Asset Management Division of China Resources Enterprises, and brings experience in M&A, investment and financial management with consumer good industry experience.

In accordance with the Listing Rules, the Board has determined that Mr Luk is not an independent Director.

**Ends.**

For further information:

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### **Background information**

Comvita (NZX:CVT) was founded in 1974, with a purpose to heal and protect the world through the natural power of the hive. With a team of 550+ 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 industry scientific knowledge on bee welfare, Mānuka trees and the many benefits of Mānuka honey and propolis. We have pledged to be carbon neutral by 2025 and carbon positive by 2030, and we are planting more than two million native trees every year. Comvita has operations in Australia, China, North America, South East Asia, and Europe – and of course, Aotearoa New Zealand, where our bees are thriving.