



## 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:	Comvita Limited
Date this disclosure made:	29-Aug-18
Date of last disclosure:	30-Jul-18

#### Director or senior manager giving disclosure

Full name(s):	Benjamin Michael Shaw
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chief Marketing Officer

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Craigs Start Scheme A/C - registered holder
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	Craigs Start Scheme A/C - 4,293
Number held in class after acquisition or disposal:	Craigs Start Scheme A/C - 5,178
Current registered holder(s):	Craigs Start Scheme A/C - registered holder
Registered holder(s) once transfers are registered:	Same as current registered holder


#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
<b>Details of transactions requiring disclosure-</b>	
Date of transaction:	27-Aug-18
Nature of transaction:	885 ordinary shares acquired pursuant to a non-discretionary fixed trading plan, pursuant to which shares will be acquired on a monthly basis without interruption. This is the third acquisition of shares pursuant to the fixed trading plan.
Name of any other party or parties to the transaction (if known):	n/a
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 converted into a cash value, describe the consideration:	\$5,000 fixed trading plan
Number of financial products to which the transaction related:	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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	n/a
Date of the prior written clearance (if any):	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:	29-Aug-18



## 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
29-Aug-18
22-Jun-18

#### 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:

Brett Donald Hewlett
Comvita Limited
n/a
Director

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>

Ordinary Shares
Brett Donald Hewlett - registered holder

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:

Brett Donald Hewlett - 80,490 quoted ordinary shares Start Scheme A/C - 13,489 Hewlett Investment Fund Trust - 300,268 quoted ordinary shares and 64,375 not quoted ordinary shares partly paid
Brett Donald Hewlett - 60,490 quoted ordinary shares Start Scheme A/C - 13,489 Hewlett Investment Fund Trust - 300,268 quoted ordinary shares and 64,375 not quoted ordinary shares partly paid
Start Scheme A/C - Brett Donald Hewlett and Rhonda Hewlett Hewlett Investment Fund Trust - Brett Donald Hewlett, Rhonda Hewlett and YRW Trustees 2005 Limited
Same as current registered holders

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
<b>Details of transactions requiring disclosure-</b>
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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

1
27-Aug-18
Brett Donald Hewlett - Sale of 20,000 shares on market
n/a
\$112,223
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:


29-Aug-18