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02 November 2018

Comvita determines Independent Directors

In accordance with the Listing Rules, the Board of Comvita (NZX: CVT) has determined that six out of seven directors are independent as defined in the NZX Listing Rules.

Independent Directors:

- Neil Craig
- Luke Bunt
- Sarah Kennedy
- Murray Denyer
- Brett Hewlett
- Paul Reid

Non-independent Director because of disqualifying relationships:

- Xin Wang – General Manager of the Corporate Strategy and Development Department at China Resources Enterprise Limited, part of the China Resources Group which includes China Resources NG Fung Limited, who has a 10.05% shareholding in Comvita Limited.

The Board therefore determines that six out of the seven Directors of Comvita are Independent Directors, including the Chairs of the Audit & Risk, and Remuneration & Human Resources Committees.

Ends

For further information:

Scott Coulter, Comvita CEO, 021 386 988

Neil Craig, Comvita Chairman, 021 731 509

Background information

About Comvita (www.comvita.co.nz)

Comvita (NZX:CVT) is a global natural health company committed to the development of innovative products, backed by ongoing investment in scientific research.

COMVITA LIMITED

23 Wilson Road South, Paengaroa, Bay of Plenty, 3189. Private Bag 1, Te Puke 3153, New Zealand.
PH: +64 7 533 1426, FX: +64 7 533 1118 • www.comvita.co.nz