



## 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
13-Sep-17
15-Aug-17

#### 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:

Sarah Jane Kennedy
Comvita Limited
n/a
Company 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):

Ordinary Shares
Sarah Jane Kennedy - Power to exercise, right to vote and power to acquire or dispose of product (full personal ownership)
Custodial Services Limited - Beneficial Holding

#### For that relevant interest-

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:

Sarah Jane Kennedy - 4,700
Custodial Services Limited - 4,945
Sarah Jane Kennedy - 4,700
Custodial Services Limited - 5,276
Sarah Jane Kennedy
Sarah Jane Kennedy - 4,700
Custodial Services Limited - 5,276

#### 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
11-Sep-17
331 ordinary shares acquired pursuant to a non-discretionary fixed trading plan, pursuant to which shares will be acquired on a monthly basis without interruption over the next 12 months. This is the sixth acquisition of shares pursuant to the fixed trading plan.
n/a
\$2,475
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):

n/a
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:


13-Sep-17