



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
25-Jun-20
2-Mar-20

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
Company Chair

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
Brett Donald Hewlett

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:

Brett Donald Hewlett - 60,490 quoted ordinary shares Start Scheme A/C - 13,358 Hewlett Investment Fund Trust - 319,389 quoted ordinary shares
Brett Donald Hewlett - 65,290 quoted ordinary shares Start Scheme A/C - 13,358 Hewlett Investment Fund Trust - 319,389 quoted ordinary shares
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:
Details of transactions requiring disclosure-
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
19-Jun-20
Ordinary shares acquired through the retail component of the Comvita Limited Entitlement Offer announced to NZX on 28 May 2020.
Comvita Limited
Total of NZD\$12,000 being NZD\$2.50 per security purchased
4,800

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:

25-Jun-20



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
25-Jun-20
21-Feb-20

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:

Neil John Craig
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):

Ordinary Shares
Beneficial owner of the shares

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:

500,000 Neil John Craig - Custodial Services Ltd; 21,943 Neil John Craig - Start Scheme A/C; 75,000 Sheryl Denise Tebbutt (Partner) - Custodial Services Ltd; 25,000 Anna Beth Craig (Daughter) - Custodial Services Ltd; 440,000 Neil John Craig, Sheryl Denise Tebbutt, Sharp Tudhope Trustee Services No 27 Ltd for Eaglesham Trust - Custodial Services Ltd
671,875 Neil John Craig - Custodial Services Ltd; 21,943 Neil John Craig - Start Scheme A/C; 100,780 Sheryl Denise Tebbutt (Partner) - Custodial Services Ltd; 33,593 Anna Beth Craig (Daughter) - Custodial Services Ltd; 591,250 Neil John Craig, Sheryl Denise Tebbutt, Sharp Tudhope Trustee Services No 27 Ltd for Eaglesham Trust - Custodial Services Ltd
As above
As above

Details of transactions giving rise to acquisition or disposal

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

4
19-Jun-20
Ordinary shares acquired through the retail component of the Comvita Limited Entitlement Offer announced to NZX on 28 May 2020.
Comvita Limited
Total of NZD\$893,745 being NZD\$2.50 per security
357,498

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:


25-Jun-20



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
25-Jun-20
18-Mar-20

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:

Lucas Nicholas Elias Bunt
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
- The Bunt Family Trust
- L N E Bunt and G E Bunt

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:

- 35,000 The Bunt Family Trust
- 20,000 L N E Bunt and G E Bunt
- 43,490 The Bunt Family Trust
- 24,973 L N E Bunt and G E Bunt
- The Bunt Family Trust
- L N E Bunt and G E Bunt
Same as current registered holders

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

2

Details of transactions requiring disclosure-

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:

19-Jun-20
Ordinary shares acquired through the retail component of the Comvita Limited Entitlement Offer announced to NZX on 28 May 2020.
Comvita Limited
Total of NZD\$33,657.50 being NZD\$2.50 per security
13,463

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:


25-Jun-20



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Comvita Limited
Date this disclosure made:	25-Jun-20
Date of last disclosure:	16-Apr-20

Director or senior manager giving disclosure

Full name(s):	Robert Malcolm Major
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Director

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):	Ms S A Parkinson & Mr R M Major

For that relevant interest-

Number held in class before acquisition or disposal:	Ms S A Parkinson & Mr R M Major - 22,525
Number held in class after acquisition or disposal:	Ms S A Parkinson & Mr R M Major - 27,952
Current registered holder(s):	Ms S A Parkinson & Mr R M Major
Registered holder(s) once transfers are registered:	Same as current registered holders

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	19-Jun-20
Nature of transaction:	Ordinary shares acquired through the retail component of the Comvita Limited Entitlement Offer announced to NZX on 28 May 2020.
Name of any other party or parties to the transaction (if known):	Comvita Limited
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 by converted into a cash value, describe the consideration:	Total of NZD\$13,568 being NZD\$2.50 per security
Number of financial products to which the transaction related:	5,427
<i>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—</i>	
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:	25-Jun-20



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
25-Jun-20
13-Mar-20

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:

David Robert Banfield
Comvita Limited
n/a
CEO

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
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:

Ordinary Shares
Beneficial Holding
307,488
337,488
David and Joy Banfield Trust - David Banfield, Joy Banfield and Julian Donald
Same as above

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
Details of transactions requiring disclosure-
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
19-Jun-20
Ordinary shares acquired through the retail component of the Comvita Limited Entitlement Offer announced to NZX on 28 May 2020.
Comvita Limited
Total of NZD\$75,000 being NZD\$2.50 per security
30,000

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:

25-Jun-20