



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:	24-May-21
Date of last disclosure:	25-Sep-20
Director or senior manager giving disclosure	
Full name(s):	David Robert Banfield
Name of listed issuer:	Comvita Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	CEO
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):	Registered Holder - Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	337,488 ordinary shares
Number held in class after acquisition or disposal:	505,230 ordinary shares (167,742 held by David Banfield and 337,488 held on behalf of the David and Joy Banfield Trust)
Current registered holder(s):	David Banfield, Joy Banfield and Julian Donald as trustees for the David and Joy Banfield Trust
Registered holder(s) once transfers are registered:	David Banfield
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:	21-May-21
Nature of transaction:	167,742 ordinary shares by way of transfer from treasury stock and issue of shares
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 converted into a cash value, describe the consideration:	\$520,000
Number of financial products to which the transaction related: <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>	167,742 ordinary shares
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:	
Date of the prior written clearance (if any):	

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest: <i>For that relevant interest, -</i>
Number held in class:
Current registered holder(s):

Unlisted Performance Share Rights, these convert to ordinary shares if certain performance targets are met.
Registered Holder - Performance Share Rights
35,494
David Banfield

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:

DocuSigned by: <i>David Banfield</i> 679406CA1B85438 21/5/2021 11:17:57 NZST
