



29 September 2023

### **Comvita announces change to Board of Directors**

**Comvita Limited (NZX:CVT)** would like to announce that, as previously announced on 9 March 2023, Non-Executive Director Luke Bunt has confirmed that he is retiring from the Board of Directors effective 30 September 2023.

Luke joined the Board in July 2014 and has had a significant role in guiding the company through substantial change over that time, including as Chair of the Audit and Risk Committee and as Deputy Chair. Chairman Brett Hewlett said "I want to thank Luke for the valuable contributions he has made during his 9 years tenure. Most significant was the support and wise counsel that Luke has provided in his capacity as Deputy Chair during a period of significant change for the business. He leaves us at a time when the Company is on a much more stable footing and performing strongly."

Ends.

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### **Background information**

Comvita (NZX:CVT) was founded in 1974, with a purpose to heal and protect the world through the natural power of the hive. With a team of 600+ people globally, united with more than 1.6 billion bees, we are the global market leader in Mānuka honey and bee consumer goods. Seeking to understand, but never to alter, we test and verify all our bee-product ingredients are of the highest quality in our own government-recognised and accredited laboratory. We are growing industry scientific knowledge on bee welfare, Mānuka trees and the many benefits of Mānuka honey and propolis. We have pledged to be carbon neutral by 2025 and carbon positive by 2030, and we are planting 1-2million native trees every year. Comvita has operations in Australia, China, North America, South East Asia, and Europe – and of course, Aotearoa New Zealand, where our bees are thriving.