



16 September 2024

Comvita Limited annual meeting and director nominations

Comvita Limited (NZX:CVT) advises that:

1. Its annual meeting is to be held on Wednesday 30 October 2024 commencing at 11.00am.
2. In accordance with NZX Listing Rule 2.3.2 the opening date for director nominations is Monday 16 September and the closing date is Friday 27 September, 4.00pm.

Nominations must be made by a shareholder entitled to attend and vote at the annual meeting, and should be accompanied by the consent in writing of the person nominated and contain sufficient information to enable shareholder to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience, and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

Nominations should be addressed to:

Nigel Greenwood
Chief Financial Officer
Comvita Limited
Private Bag 1
Te Puke 3189
E. nigel.greenwood@comvita.com

For and on behalf of the Board of Directors
Nigel Greenwood, CFO

Ends.

For further information contact:

Jessica Sanders, Comvita
Mobile: +61 448 303 839
Email: Jessica.sanders@comvita.com

Background information

Comvita (NZX:CVT) was founded in 1974/5, with a purpose to heal and protect the world through the natural power of the hive. With a team of 500+ 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 scientific knowledge on Manuka trees, the many benefits of Mānuka honey and propolis and bee welfare. We have planted millions of native trees, improving our natural ecosystems and biodiversity, and mitigating climate change in conjunction with our focus on carbon emissions reduction, while helping ensure the supply of high quality Mānuka honey. In 2023 Comvita was certified B Corp, a global community of like-minded companies that strive to balance profit with purpose, seeking to use business as a force for good. Comvita has operations in Australia, China, North America, Southeast Asia, and Europe – and of course, Aotearoa New Zealand, where our bees are thriving.