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31 August 2020

Comvita Limited annual meeting and director nominations

Comvita Limited advises that:

1. its annual meeting is to be held on Thursday 22 October 2020 commencing at 2pm;
2. in accordance with NZX Listing Rule 2.3.2 the opening date for director nominations is Monday 31 August and the closing date is Monday 14 September 2020, 5pm.

Nominations must be made by a shareholder entitled to attend and vote at the meeting, and should be accompanied by the consent in writing of the person nominated and contain sufficient information to enable shareholders 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:

Adrian Barr
Acting CFO
Comvita Limited
Private Bag 1
Te Puke 3189
Adrian.barr@comvita.com

For and on behalf of the Board of Directors
Adrian Barr

COMVITA LIMITED

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