

27 October 2016

### Comvita determines Independent Directors

In accordance with the Listing Rules, the Board of Comvita (NZX: CVT) has determined that five of the six directors are independent as defined in the NZX Listing Rules.

#### Independent Directors:

- Neil Craig
- Sarah Ottrey
- Luke Bunt
- Sarah Kennedy
- Murray Denyer

#### Not Independent Director because of disqualifying relationships:

- Alan Bougen – a shareholder in Comvita with 4.73% of the shares

The Board therefore determines that the majority of the Directors in Comvita are Independent Directors, including the Chairs of the Audit & Risk, and Remuneration & Human Resources Committees.

Ends

#### For further information:

Scott Coulter, Comvita CEO, 021 386 988

Neil Craig, Comvita Chairman, 021 731 509

#### Background information

*About Comvita* ([www.comvita.com](http://www.comvita.com))

Comvita (NZX:CVT) is a global natural health company committed to the development of innovative products, backed by ongoing investment in scientific research.