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2 April 2019

Comvita Director Resignation

The Board of Comvita Limited (CVT:NZX) advises that Xin Wang has resigned from her role as Director upon her resignation from China Resources, for personal reasons. The Board thanks Ms Wang for her valuable contribution to the Company since her appointment in October 2018.

Ms Wang's resignation is effective immediately.

Ends

For further information:

Comvita Chairman, Neil Craig, 021 731 509

Comvita CEO, Scott Coulter, 021 386 988

About Comvita (www.comvita.co.nz)

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

COMVITA LIMITED

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