

24 July 2015

Comvita Advises Results of Resolutions at Annual Shareholder Meeting

Comvita (NZX: CVT) wishes to advise the market of the outcomes of the resolutions put to its Annual Shareholder Meeting on the 23 July 2015.

Resolution 1 – Reports and Financial Statements
Result: Passed

Resolution 2 – Appointment and Remuneration of Auditors
Result: Passed

Resolutions 3 – 5 – Director’s Elections

The following Director’s were elected:

- Alan John Bougen
- Sarah Christine Ottrey
- Sarah Jane Kennedy

Resolution 6 – Director’s Remuneration
Result: Passed

A copy of the Comvita Limited 2015 Annual Report, Financial Statements and ASM presentation are available at: <http://www.comvita.co.nz/store/investor-centre>

Ends

For further information:

Brett Hewlett, Comvita CEO, 021 740 160
Neil Craig, Comvita Chairman, 021 731 509

Background information

About Comvita (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. We are the world leaders in Manuka (leptospermum) honey and fresh-picked Olive Leaf Extract, which are at the core of the Comvita product range.

We have approximately 50% of honey supply under direct ownership or control, with the balance of supply from long term contractual and partnership arrangements. Comvita pioneered the development and use of medical grade Manuka honey and was the first to receive FDA approval (2007). We partner with US wound care company Derma Sciences, Inc. (NASDAQ:DSCI), the global licensee for Medihoney® specialist wound care products, which are used in hospitals and medical centres around the world. Comvita's freshly picked Olive Leaf Extract is grown, harvested, extracted and bottled at the world's largest specialised olive leaf grove, with over one million olive trees.

Comvita sells into more than 18 countries through a network of our own branded retail locations, online (seven country specific e-commerce websites) and third-party outlets. We have over 500 staff located in New Zealand, Australia, Hong Kong, Japan, Taiwan, South Korea, the United Kingdom and the USA

COMVITA LIMITED