



4 September 2026

Comvita Limited director nominations

Comvita Limited (NZX:CVT) advises that in accordance with NZX Listing Rule 2.3.2 the opening date for director nominations is Friday 4 September 2026 and the closing date is Friday 18 September 2026, 5.00pm.

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:

Melanie Kelly

Comvita Limited Private Bag 1 Te Puke 3189

E. melanie.kelly@comvita.com

The date and time of the Annual Meeting will be advised separately.

For and on behalf of the Board of Directors

Bridget Coates, Chair

ENDS

Background information

Comvita (NZX:CVT) was founded in 1974, with a purpose to improve people's health through the power of nature. Comvita is the largest producer of UMF™ certified Mānuka honey, with a team of over 400 people, and operations in New Zealand, Australia, Greater China, North America, Japan, Korea and Southeast Asia. Comvita's vertically integrated supply chain runs from its own Mānuka forests and beehives in New Zealand through to an international omni-channel distribution model. Comvita operates its own government-recognised and accredited laboratory to test and verify that all bee-product ingredients are of the highest quality. It also maintains an ongoing scientific research programme to deepen understanding of Mānuka trees, bee welfare and the benefits of Mānuka honey. Comvita has planted millions of native Mānuka trees, improving natural ecosystems and biodiversity, mitigating climate change, and helping ensure the sustainable supply of high quality Mānuka honey. In 2023, Comvita became a certified B Corp, joining a global community of businesses that see business as a force for good.