



8 December 2014

NZX Market Announcement

Cooks Global Foods Limited (NZX:CGF) is pleased to announce that following a formal tender process it has appointed PricewaterhouseCoopers as its external auditor. DFK Oswin Griffiths Carlton, Cooks' existing external auditor, has resigned and will be replaced by PwC, effective immediately.

The Board of Cooks would like to thank DFK Oswin Griffiths Carlton for their service.

For further information please contact:

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