



11 August 2014

## NZX Market Announcement

### Allotment of shares

Cooks Global Foods Limited (NZX: CGF) has today issued to Ms. Norah Barlow, a director of CGF, 307,692 fully paid ordinary shares. The issue price for the subscription was \$0.13 per share resulting in \$40,000 of new capital for CGF. The share allotment was undertaken from the shortfall of the recent share purchase plan.

Full details of the allotment are set out below.

For and on behalf of the Board,

Keith Jackson  
Chairman

<b>Class of Security</b>	Ordinary shares
<b>ISIN:</b>	NZCFGE0001S7
<b>Number issued</b>	307,692
<b>Issue price</b>	\$0.13 per share
<b>Payment in cash</b>	Yes
<b>Fully paid</b>	Yes
<b>Percentage of class</b>	0.115%
<b>Purpose of the issue</b>	For working capital purposes
<b>Total number of ordinary shares on issue following allotments</b>	267,131,103
<b>Authority for the allotment</b>	Board resolutions per rule 7.3.4(d)
<b>Date of issue</b>	11 August 2014