



NZX Announcement

4 August 2014

Annual General Meeting and Director nominations

Cooks Global Foods Limited (**CGF**) will hold its 2014 Annual Meeting of shareholders on 30 September 2014. Further details will be advised in the Notice of Meeting in due course.

For the purposes of NZAX Listing Rule 3.2.2, CGF advises that the opening date for nominations for directors is today, 4 August 2014. The closing date for nominations for directors will be 22 August 2014. All nominations must be received by 5.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting. Nominations should be addressed to:

Keith Jackson
Chairman
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Email: keith.jackson@cooksglobalfoods.com