



13th March 2015

NZX Market Announcement

Cooks Global Foods Limited – Director Resignation

Graeme Lee has resigned as a director of Cooks Global Foods (NZX:CGF) with effect today. Graeme has advised that with the Board's desire to increase the number of independent directors within the current Board structure and his interests represented by Andrew Kerlake, he has offered to stand down as a director of Cooks.

The Board thanks Graeme for his contribution to Cooks and wishes him all the best for the future.

The Board will be looking to replace Graeme on the Board with a suitable candidate of independent standing. Until that time the Board will operate with six directors.

For and on behalf of the Board

Keith Jackson
Executive Chairman