



NZX AND MEDIA RELEASE

30 August 2019

Director nominations

Cooks Global Foods Limited (NZX.CGF) will hold its 2019 Annual Meeting of shareholders on Friday, 27 September 2019. A Notice of Meeting with further details will be issued in due course.

For the purposes of Rule 2.3.2 of the revised NZX Listing Rules dated 1 January 2019, CGF advises the closing date for director nominations is Friday, 13 September 2019 (Closing Date). All nominations must be received by 5.00pm (NZT) on the Closing Date.

Nominations may only be made by a CGF shareholder. Nominations should be addressed to Keith Jackson (contact details below).

For further information:

Investors:

Keith Jackson

Executive Chairman

Tel: +64 9 304 0567 ext. 714.

Email: keith.jackson@cooksglobalfoods.com

About Cooks Global Foods

CGF operates in world markets and is listed on the NZX market operated by NZX Limited in New Zealand under the code CGF. It owns the intellectual property and master franchising rights to Esquires Coffee Houses worldwide (excluding New Zealand and Australia). CGF currently operates or franchises Esquires Coffee outlets in the United Kingdom, Ireland, Portugal, Bahrain, Kuwait, Syria, Saudi Arabia, Jordan, Pakistan, Indonesia, Canada and China. It owns the intellectual property for Grounded Responsible Coffee, Blended Freeze-Dried Coffee & Scarborough Fair teas. For more information visit: <https://www.cooksglobalfoods.com/>