



NZAX Release

31 October 2017

Share Buyback

Cooks Global Foods Limited (NZAX:CGF) has today acquired 2,000 ordinary shares in CGF (**Shares**) on-market at an acquisition price of \$0.0760 per share.

CGF shareholders approved CGF's buyback programme at the special meeting held on Thursday, 29 June 2017.

Full particulars of the share acquisition are set out below.

For and on behalf of the Board

Keith Jackson
Chairman

Class of Security	Ordinary shares
ISIN:	NZCFGE0001S7
Number acquired	2,000
Acquisition price	\$0.0760 per Share
Payment in cash	Yes
Fully paid	Yes
Percentage of class	0.000409%
Purpose of the acquisition	As set out in the June 2017 notice of special meeting.
Authority for the acquisition	NZAX Listing Rule 7.6.2, s 65(2) Companies Act 1993 and shareholder approval on 29 June 2017
Terms of acquisition	Shares acquired in CGF by CGF must not exceed 5% of the shares on issue in a preceding 12 month period.
Date of acquisition	31 October 2017
Treasury stock	Shares acquired will be cancelled on acquisition
Total number of ordinary shares on issue following acquisition	489,549,248

About Cooks Global Foods

Cooks Global Foods operates in world markets and is listed on the NZAX 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. Cooks currently operates or franchises Esquires Coffee in Canada, the United Kingdom, Ireland, Bahrain, Kuwait, Saudi Arabia, UAE, Indonesia, and China. For more information visit: www.cooksglobalfoods.com