



NZAX ANNOUNCEMENT

8 March 2019

Director Resignation

Cooks Global Foods Limited (**CGF**) wishes to advise the market that Mr Andrew Kerslake has resigned from the Cooks Board. The resignation takes effect today 8 March 2019.

Mr Kerslake joined the Board in 2013 and has made a significant contribution to CGF over that time. The Board wishes Mr Kerslake well with his future endeavours.

CGF is not looking for a replacement director in the short term.

For further information:

Keith Jackson

Executive Chairman

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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