



2 September 2021

NZX Market Announcement

Director Nominations

Cooks Global Foods Limited (**NZX: CGF**) advises that its Annual Meeting of Shareholders will be held at 2pm on 28 September 2021 via a virtual meeting platform. Further details of the meeting will be advised in the Notice of Meeting, which will be issued in due course.

For the purposes of Rule 2.3.2 of the NZX Listing Rules, CGF advises the closing date for director nominations is Tuesday 13 September 2021 (**Closing Date**). All nominations must be received by 5.00pm on the Closing Date.

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

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