



NZAX ANNOUNCEMENT

Migration to NZX

14 May 2019

Cooks Global Foods Limited (CGF) advises that it intends to migrate its listing from the NZAX market to the NZX Main Board.

CGF's last day of listing on the NZAX market will be 21 June 2019.

CGF anticipates that its ordinary shares will commence trading on the NZX Main Board at 10 am on 24 June 2019.

As a result of this migration, CGF will be required to comply with the NZX Listing Rules dated 1 January 2019, from 24 June 2019.

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Authority for this announcement

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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 outlets in Canada, the United Kingdom, Ireland, Romania, Portugal, Bahrain, Kuwait, Syria, Saudi Arabia, Jordan, Pakistan, Indonesia, and China. It owns the intellectual property for Grounded Responsible Coffee, Blended Freeze-Dried Coffee & Scarborough Fair teas. For more information visit: www.cooksglobalfoods.com.