



NZAX RELEASE

14 September 2015

Annual General Meeting and Special General Meeting

Cooks Global Foods Limited (CGF) hereby gives notice that it will hold its 2015 Annual General Meeting of shareholders on 29 September 2015 at Parnell Jubilee Building, 545 Parnell Road, Auckland, on 29 September 2015, at 10:00am. Attached is the Notice of Meeting.

CGF also advises that the Directors intend to call a separate, Special General Meeting to be held in Auckland in late October 2015. At that special meeting shareholders will be asked to consider and if thought fit to pass resolutions approving the capital raising and share sale transactions advised to the market on 13 August 2015. A separate notice of meeting will outline the terms for that special meeting.

Contact:

Keith Jackson,

Executive Chairman

Cooks Global Foods

Mob: (021) 702 509

Email: keith.jackson@cooksglobalfoods.com

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. CGF's Esquires currently operates or franchises coffee houses in the United Kingdom, Ireland, the Middle East and China. Related businesses within the group include New Zealand-based supply companies Progressive Processors and Scarborough Fair, which supply product into both Esquires stores and other third party customers. See: www.cooksglobalfoods.com