



NZAX Release

1 November 2017

## Share Buyback

Cooks Global Foods Limited (NZAX:CGF) has today acquired 3,000 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

<b>Class of Security</b>	Ordinary shares
<b>ISIN:</b>	NZCFGE0001S7
<b>Number acquired</b>	3,000
<b>Acquisition price</b>	\$0.0760 per Share
<b>Payment in cash</b>	Yes
<b>Fully paid</b>	Yes
<b>Percentage of class</b>	0.000613%
<b>Purpose of the acquisition</b>	As set out in the June 2017 notice of special meeting.
<b>Authority for the acquisition</b>	NZAX Listing Rule 7.6.2, s 65(2) Companies Act 1993 and shareholder approval on 29 June 2017
<b>Terms of acquisition</b>	Shares acquired in CGF by CGF must not exceed 5% of the shares on issue in a preceding 12 month period.
<b>Date of acquisition</b>	1 November 2017
<b>Treasury stock</b>	Shares acquired will be cancelled on acquisition
<b>Total number of ordinary shares on issue following acquisition</b>	489,546,248

### 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](http://www.cooksglobalfoods.com)