

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To NZX
and
To Cooks Global Foods Limited

Date this disclosure made: 30 June 2020

Date on which substantial holding began: 19 June 2020

Substantial product holder(s) giving disclosure

Full name(s): Graham Hodgetts

Summary of substantial holding

Class of quoted voting products: Ordinary shares

Summary for **Graham Hodgetts**

For this disclosure,—

- (a) total number held in class: **53,218,654**
- (b) total in class: **627,833,831**
- (c) total percentage held in class: **8.48%**

Details of relevant interests

Details for **Graham Hodgetts**

Nature of relevant interest(s): Registered holder and beneficial owner of financial products

For that relevant interest,—

- (a) number held in class: **53,218,654**
- (b) percentage held in class: **8.48%**
- (c) current registered holder(s): **Graham Hodgetts**
- (d) registered holder(s) once transfers are registered: **Graham Hodgetts**

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: On 19 June 2020 the substantial product holder unconditionally sold his shares in Triple Two Coffee Holdings Limited in accordance with completion of a Sale and Purchase Agreement with Cooks Global Foods Limited. As part of the purchase price Cooks Global Foods Limited issued 53,218,654 shares to the substantial product holder.

Additional information

Address(es) of substantial product holder(s): **33 Summer Lake Spine Road, Gloucestershire G17 5 LW, United Kingdom**

Contact details: graham@tripletwocoffee.com

Certification

I, **Graham Hodgetts**, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.