



Appointment of Independent Director

Cooks Global Foods Limited (CGF) is delighted to announce the appointment of Michael Ambrose to the CGF Board. The CGF Board has determined that Mr Ambrose is an Independent Director in accordance with NZX Listing Rule 2.6.1.

Michael is an experienced Company Director, business consultant & Chartered Accountant with a broad range of governance, financial, general management, strategic & IPO skills.

Michael was the creator & founding Director of Arvida Group Ltd. This Public Company listed in 2014 and is comprised of 32 Retirement Villages and Aged Care facilities. He is also:

- The Chairman and independent Director of Manchester Unity Friendly Society
- A Director of Fiordland Lobster Company & related Companies
- Chairman of the international board of KitGarra International Limited, a meat & chicken trading company which has its head office in Brazil
- Chairman of the Board of Deep Creek Fruits LP, a start-up Cherry operation
- Chairman of the Board of Chateau Hotel Marlborough Ltd,
- Chairman of Senior Move Managers Limited
- Secretary/Treasurer and active participant with the Trustees of Manchester Unity Welfare Trust Board,

CGF Chairman Keith Jackson commented that the Board was delighted to have Michael join the Board at this important time of the company's growth & development.

G.K. Jackson
Chairman
Cooks Global Foods

7th December 2021