

22 August 2025



Cooks Coffee Company Limited

("Cooks Coffee", or the "Company")

PERIOD FOR NOMINATION OF DIRECTORS

Cooks Coffee Company Limited (NZX: CCC, AQUIS: COOK) advises that the period during which shareholders may nominate persons to be considered to be directors of Cooks Coffee at the next Annual Meeting opens today and closes 5.00pm on 5 September 2025.

All nominations should be sent or delivered to the Company in writing to the following address:

The Directors
Cooks Coffee Company Limited
Level 1, 96 St Georges Bay Road
Parnell, Auckland 1052
New Zealand

or by e-mail to: keith.jackson@cookscoffeecompany.com

Authorised for release by the Chair of Cooks Coffee.

For more information on the content of this announcement, please contact:

Keith Jackson

Executive Chairman

Cooks Coffee Company Limited

Contact: +64 21 702 509

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