

12 August 2024



Cooks Coffee Company Limited

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

RECLASSIFICATION OF NON-VOTING SHARES AS VOTING

Cooks Coffee Company Limited (NZX: CCC, AQUIS: COOK) has agreed with the trustees of the Nikau Trust to reclassify 707,000 of their non-voting shares as quoted ordinary shares, increasing the number of ordinary shares on issue.

Accordingly, the Company now has 64,238,670 quoted ordinary voting shares and 500,000 unquoted non-voting shares (which may be reclassified on notice as quoted ordinary shares) on issue.

Authorised for release by the Chair of Cooks Coffee.

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

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