



NZX Release

20 July 2021

2021 Annual Report Update

Further to the Cooks Global Foods Limited (**CGF**) announcement on 1 July 2021, CGF can now advise the market that it is working towards releasing its annual report to market on Friday 30 July.

There has been significant progress on completing the necessary audit work over the last 2-3 weeks with the United Kingdom subsidiary, Triple Two Holdings Limited. Management is working closely with CGF's auditors to resolve outstanding items.

As a result of this process CGF anticipates that there will be further adjustments to the preliminary results previously released to the market. However, these are not expected to be material and the expected material adjustments remain those outlined in CGF's 1 July announcement.

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