18 July 2023



Cooks Coffee Company Limited

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

Resignation of CFO

It is with regret that we announce the resignation of the company's CFO, Craig Brown, with effect from 31st July 2023. Given the operational focus of the company on its UK and Irish businesses, and its accounting resources in that region which now includes a senior financial person, the company will not be replacing its existing New Zealand CFO resource. Craig has provided us with significant support during this transitional period which included our dual listing on the UK Aquis market.

Enquiries

Cooks Coffee Company Limited Keith Jackson (Executive Chairman)	+64 21 702 509 (New Zealand) +44 (0) 20 3814 5627 (UK) <u>ukinvestorrelations@cookscoffeecompany.com</u>
VSA Capital Limited (Aquis Corporate Adviser & Broker) Andrew Raca, Simba Khatai, Pascal Wiese (Corporate Finance) David Scriven, Peter Mattsson (Corporate Broking)	+44 (0) 20 3005 5000
IFC Advisory Limited (Financial PR & IR) Tim Metcalfe, Graham Herring, Florence Chandler	+44 (0) 20 3934 6630 cookscoffee@investor-focus.co.uk



