

29 July 2026



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 14 August 2026.

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

The Directors
Cooks Coffee Company Limited
Unit 2, 105 Jervois Road,
Herne Bay, Auckland, 1011
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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