MTY FOOD GROUP INC. - NEW DIRECTOR APPOINTED

TSX Trading Symbol: "MTY"

MONTREAL, Feb. 11 /CNW Telbec/ - MTY Food Group Inc. (MTY), franchisor and operator of over 1,700 quick service restaurants wishes to announce the appointment of David Keith Wong to its board of directors. Mr. Wong has 17 years of experience in public and private equity investments in both domestic and international markets. He is currently Managing Director of DK Wong & Associates Inc., an advisory service which specializes in assisting entrepreneur in seeking investment capital, mergers and acquisition candidate and corporate restructuring. He is also currently serving as director to Canvas Lounge Inc., a lounge and private event venue. Mr. Wong's past experiences also include serving as Manager, Technology Research at Avenir Capital Corp., Technology Analyst at Canaccord Capital Corp. and Research Analyst for C.M. Oliver & Co. Ltd. Mr. Wong received a Bachelor of Arts, Major in Economics from Simon Fraser University and is a member of CFA Institute, CFA Vancouver and ACG Vancouver Chapter.

Mr. Wong's appointment to the Company is subsequent to the resignation of Mr. Jason Lin from the Company's Board of Directors. On behalf of the Board, I sincerely thank Mr. Lin for his services to the Company.

Certain information in this News Release may constitute "forward-looking" information that involves known and unknown risks, uncertainties, future expectations and other factors which may cause the actual results, performance or achievements of the Company or industry results, to be materially different from any future results, performance or achievements expressed or implied by such forward-looking information. When used in this News Release, this information may include words such as "anticipate", "estimate", "may", "will", "expect", "believe", "plan" and other terminology. This information reflects current expectations regarding future events and operating performance and speaks only as of the date of this News Release. Except as required by law, we assume no obligation to update or revise forward-looking information to reflect new events or circumstances. Additional information is available in the Company's Management Discussion and Analysis, which can be found on SEDAR at www.sedar.com.

On Behalf of the Board of Directors of MTY Food Group Inc.

Stanley Ma, Chairman, President & CEO

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For further information:

please contact Jean-Francois Dube, Investor Relations at 1-450-226-8475 or by email at jfdube@mac.ca or visits our website: www.mtygroup.com or visit SEDAR's website at www.sedar.com under the Company's name.

CO: MTY FOOD GROUP INC.

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