

MTY Food Group Inc. - 2013 Annual General Meeting

TSX Trading Symbol: "MTY"

MONTREAL, May 2, 2013 /CNW Telbec/ - MTY Food Group Inc. ("MTY" or the "Company") (TSX: MTY), franchisor and operator of multiple concepts of quick service restaurants, is pleased to announce that at the Annual General Meeting held today, Mr. Stanley Ma, Ms. Claude St-Pierre, Mr. David Wong, Mr. Dickie Orr and Mr. Murat Armutlu were all re-elected to the Board of Directors.

Subsequent to the Annual General Meeting, the Board of Directors re-elected Mr. Stanley Ma, as Chairman of the Board and President/CEO of the Company, Ms. Claude St-Pierre was re-elected as COO and Secretary of the Company, and Mr. Eric Lefebvre was re-elected as CFO of the Company. Mr. Dickie Orr, Mr. David Wong and Mr. Murat Armutlu were elected as members of the Company's Audit Committee.

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

Stanley Ma, Chairman, President & CEO

SOURCE: MTY FOOD GROUP INC.

%SEDAR: 00005286EF

For further information:

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or visit our website: www.mtygroup.com or SEDAR's website at www.sedar.com under the Company's name.

CO: MTY FOOD GROUP INC.

CNW 18:36e 02-MAY-13