

## MTY FOOD GROUP INC. - AGM 2011

TSX Trading Symbol: MTY

MONTREAL, May 3 /CNW Telbec/ - MTY Food Group Inc., (the "Company" or "MTY") (TSX: MTY) franchisor and operator of 1,741 quick service restaurants is pleased to announce that at the Annual General Meeting held Monday, May 2<sup>nd</sup>, 2011, Mr. Dickie Orr was elected as director and Mr. Stanley Ma, Ms. Claude St-Pierre, Mr. David Wong 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, while Ms. Claude St-Pierre was re-elected as CFO and Secretary 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.

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Stanley Ma, Chairman, President & CEO

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**For further information:**

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CO: MTY FOOD GROUP INC.

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