

MTY Food Group Inc. - AGM 2012

TSX Trading Symbol: MTY

MONTREAL, May 3, 2012 /CNW Telbec/ - MTY Food Group Inc., (the "Company" or "MTY") (TSX: MTY) franchisor and operator of quick service restaurants is pleased to announce that at the Annual General Meeting held yesterday, May 2nd, 2012, 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, 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.

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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