



20 August 2018

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Annual General Meeting (“AGM”)

Yowie Group Ltd (ASX: YOW) (“**the Company**”) advises that the Company’s AGM will be held on Monday, 8 October 2018.

Shareholders will be advised of further details regarding the AGM in a separate Notice of AGM, which will be provided in due course.

Yours sincerely,

A handwritten signature in black ink, appearing to read "N J Bassett", with a long horizontal line extending to the right.

N J Bassett
Company Secretary

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