



ABN 98 084 370 669

6 March 2013

ASX Compliance Pty Ltd  
Level 8 Exchange Plaza  
2 the Esplanade  
Perth WA 6000

### **Change of Positions of Subsidiaries Status**

Yowie Group Ltd (ASX:YOW) the ("Company" or "Yowie") wishes to advise the following information.

Further to its announcement of 20 February 2013, the Company has removed Mr Keith Phillip Hudson from the directorship of both its subsidiaries Yowie Enterprises Pty Ltd and Yowie North America Inc.

The Company wishes to confirm that Mr Mark Avery and Ms Patricia Fields have been appointed directors of Yowie Enterprises Pty Ltd and Yowie North America Inc.

Yours sincerely,

Jerry Monzu  
Company Secretary