



ABN 98 084 370 669

20 February 2013

Company Announcements Office
Australian Securities Exchange

Changes to Officers Positions

Yowie Group Ltd (ASX:YOW) (the "Company" or "Yowie") wishes to advise shareholders that the following changes have been made to the roles of Officers of the Company, on a temporary basis, until the outcome of the meeting scheduled for the 19th March is held.

Ms Patricia Fields - Acting Chairperson
Mr Phil Hudson - Non-Executive Director
Mr Louis Niederer - Non-Executive Director
Mr Mark Avery - Non-Executive Director
Mr Greg O'Reilly - Non-Executive Director

Furthermore the Company advises that Mr Avery and Ms Fields have been appointed as Directors of both Yowie Enterprises Pty Ltd and Yowie North America Inc. Mr Hudson's appointment as a director of both subsidiaries remains unchanged, however the Company also advises that it has removed Mr Hudson from his position as President of Yowie North America.

Jerry Monzu
Company Secretary