



5 August 2019

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Director Resignation/Appointment**

Yowie Group Limited ("Yowie" or "the Company") advises that Glen Watts has decided to resign as a director and that Neville Bassett has agreed to join the board.

The Company expresses its sincere thanks to Mr Watts for his invaluable service as a director through some very difficult and trying times and wishes him the best.

Mr Bassett has been Yowie's company secretary since November 2013 and will serve as a director in an interim capacity whilst the Company conducts a search for and has discussion with its major shareholders about a permanent replacement.

Yours faithfully

A handwritten signature in black ink, appearing to read "NB", followed by a horizontal line extending to the right.

Neville Bassett  
Company Secretary

**Head Office**  
Yowie Group Ltd  
Level 4, 216 St Georges Terrace  
Perth WA 6000

PO Box 7315, Perth WA 6850  
Phone +61 8 6268 2640  
Fax +61 8 6268 2699

ABN 98 084 370 669



For personal use only