



5 July 2019

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Director Resignation

Yowie Group Limited ("the Company") advises that Mr Tim Kestell has resigned as a Non-Executive Director of the Company with immediate effect.

Yours faithfully,

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

N J Bassett
Company Secretary

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

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