



30 November 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Director Appointment / Resignation

Yowie Group Limited (ASX: YOW) ("**the Company**") wishes to advise that Mr Nicholas Bolton has been appointed as a non-executive director of the Company.

At the Company's annual general meeting held on 27 November 2020, Mr Neville Bassett did not seek re-election and has resigned as a director of the Company. Mr Tudor Marsden-Huggins was not re-elected. Mr Bassett continues in the role of company secretary.

This announcement is authorised by the Board.

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

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