

ABN 98 084 370 669

25 June 2014

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Registry Address Notification Company: Yowie Group Ltd (YOW)

In accordance with listing rule 3.15.1, please be advised that effective Monday, 30 June 2014, Link Market Services Limited, the YOW share registry, will be located at the following address:

Level 4 Central Park 152 St Georges Terrace Perth WA 6000

All other details, including telephone numbers, remain unchanged.

Yours sincerely,

Neville Bassett Company Secretary



Yowie Group Ltd. Level 45, 108 St Georges Terrace, Perth WA 6000



