



8 January 2018

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

WITHDRAWAL OF NOTICE UNDER SECTION 249D

Yowie Group Ltd ("the Company") advises that the notice issued pursuant to section 249D of the Corporations Act, as announced on the ASX Platform on 19 December 2017, requesting that a general meeting be convened to consider appointing and removing directors, has been withdrawn.

Yours sincerely,

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

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

ABN 98 084 370 669

