



ABN 98 084 370 669

1 November 2013

ASX Market Announcements
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appointment/Resignation of Company Secretary

Yowie Group Ltd (**'the Company'** or **'Yowie'**) wishes to advise that due to other business commitments, Mr Jerry Monzu has resigned as company secretary.

The Board of Yowie wishes to thank Mr Monzu for his contribution since the establishment of Yowie and wishes him every success in his future endeavours.

The Company advises that Mr Neville Bassett has been appointed as company secretary.

Yours faithfully

N J Bassett
Company Secretary