



6 November 2019

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Capital Return Timetable - Amendment

Yowie Group Limited ("the Company") is pleased to advise that at today's annual general meeting, shareholders approved the return of capital of \$0.02 on each fully paid ordinary share to the registered holders of such shares as at the Record Date.

The Company advises the following amendments to the Capital Return timetable:

Yowie's shares trade 'ex' the Capital Return	Monday, 11 November 2019
Record Date	Tuesday, 12 November 2019
Anticipated Payment	Tuesday, 26 November 2019

Yours faithfully

Neville Bassett
Company Secretary

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