



19 January 2021

Change of Auditor

Yowie Group Limited (ASX:YOW) (**Yowie or the Company**) advises that in accordance with Listing Rule 3.16.3, following a competitive tender process, RSM Australia Partners (**RSM**) has been appointed auditor of the Company by the Board of Directors, effective today.

The appointment follows the resignation of Deloitte Touche Tohmatsu and ASIC's consent to the resignation in accordance with section 329(5) of the *Corporations Act*.

In accordance with section 327C of the *Corporations Act*, RSM will continue to hold office until the next Annual General Meeting, at which time a resolution will be placed to ratify the appointment of RSM as the new auditor.

The Board thanks Deloitte Touche Tohmatsu for their past assistance and services provided to the Company and looks forward to working with RSM.

This announcement is authorized by the Board.

Neville Bassett
Company Secretary

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