



21 July 2021

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### Retirement of Chairman

Yowie Group Ltd (ASX: YOW) (“Yowie” or “the Company”) advises that the Company’s non-executive chairman, Mr Louis Carroll, has advised of his intention to retire from his position as chairman and a director on the appointment of a replacement independent non-executive chairperson.

Mr Carroll commented *“Now that the business is cash flow positive and with the Company’s improved trading performance, I have decided that it is time for me to make way for a new independent Chairperson. This is consistent with my plans to reduce my corporate commitments generally. I will stay on until such time as a successor is found and a proper handover can take place.”*

The Company is actively searching for a suitable candidate for the Chair position.

This announcement has been approved by the Board.

Neville J Bassett  
Company Secretary

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