



ABN 98 084 370 669

17 January 2017

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Notification of Change in Auditor

The Board of Directors of Yowie Group Ltd announces a decision to change auditor of the Company from BDO Audit (WA) Pty Ltd to Deloitte Touche Tohmatsu.

The Directors have decided the change appropriate, as the change provides for the consolidation of services.

BDO Audit (WA) Pty Ltd has applied for, and received ASIC consent to resign as the auditor of Yowie Group Ltd.

The decision to appoint Deloitte Touche Tohmatsu is subject to ratification by shareholders at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank BDO Audit (WA) Pty Ltd for their past assistance and services to the company.

For more information, please contact Neville Bassett at +618 6268 2640.

Yours sincerely,

N J Bassett
Company Secretary

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