

8 July 2019

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attention: Company Announcements

Off-market takeover bid for Yowie Group Limited

Pursuant to the issue of the Bidder's Statement for an offer by Aurora Funds Management Limited (Aurora) as responsible entity of the Aurora Dividend Income Trust (ADIT) to acquire all of the ordinary shares of Yowie Group Limited (YOW), we confirm that Aurora has set the "Register Date" as Friday 12 July 2019, pursuant to sections 633(2) and 633(3) of the *Corporations Act (Cth) 2001*.

Yours faithfully



Adrian Tilley
Company Secretary
Aurora Funds Management Limited ABN 69 092 626 885
as responsible entity of the
Aurora Dividend Income Trust ARSN 151 947 732