

20 November 2020

ASX Codes: KBC; KBCPA

ASX MARKET ANNOUNCEMENT

UPCOMING YOWIE AGM

Keybridge Capital Limited (Keybridge) is the largest shareholder in Yowie Group Ltd (ASX:YOW) (Yowie and/or the Company), holding a relevant interest of approximately 25% of the issued capital of Yowie.

Yowie has convened an Annual General Meeting (AGM) on Friday, 27 November 2020 in Sydney at which 2 of its current Directors (Neville Bassett and Tudor Marsden-Huggins) are standing for re-election and 2 Keybridge nominees (John Patton and Nicholas Bolton) are standing for election as Directors.

Yowie's upcoming AGM will therefore provide an important opportunity for shareholders to cast judgment on the conduct and stewardship of the current Board.

Keybridge has uploaded a statement on its website in relation to the upcoming Yowie AGM, a copy of which can be found at: www.keybridge.com.au.

This announcement was authorised for release by the Company Secretary.

Yours faithfully,



John Patton
Company Secretary
Keybridge Capital Limited

FOR FURTHER INFORMATION:

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