



2 January 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Keybridge Capital Limited takeover offer - TAKE NO ACTION

Yowie Group Limited ("Yowie" or "the Company") notes the announcement made on Friday, 29 December 2023 by Keybridge Capital Limited (ASX:KBC) ("Keybridge") with respect to an off-market takeover offer by Keybridge for all of the fully paid ordinary shares in Yowie ("Shares") for a cash consideration of 3.4 cents per Share ("Offer").

Yowie shareholders are advised to TAKE NO ACTION in respect of the Offer until the Yowie Board makes a formal recommendation.

The Yowie Board will keep shareholders informed of further developments as they occur.

This announcement is authorised for release by the Chairman, Sean Taylor.

Sean Taylor
Chairman

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