



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

**Head Office**  
Yowie Group Ltd  
Level 4, 216 St Georges Terrace  
Perth WA 6000

PO Box 7315, Perth WA 6850  
Phone +61 8 6268 2640  
Fax +61 8 6268 2699

ABN 98 084 370 669

