



26 June 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **s. 249F Meeting Update**

Yowie Group Limited (ASX: YOW) (the "**Company**" or "**Yowie**") advises that the s. 249F Meeting called by Keybridge Capital Limited (Keybridge) is taking place tomorrow, with the following meeting details:

Date: Friday, 27 June 2025  
Time: 10.00am (AEST)  
Location: Mills Oakley, Level 6, 530 Collins Street, Melbourne Vic 3000  
Telephone details: Within Australia 03 5609 1204  
Outside Australia +61 3 5609 1204

This announcement supersedes the earlier announcement made by Yowie on 2 June 2025.  
This announcement has been authorised for release by the Company Secretary.

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#### **About Yowie**

Yowie Group Ltd is a global brand licensing and chocolate manufacturing business specializing in the development of consumer products designed to promote learning, understanding and engagement with the natural world through the adventures and exploits of six endearing Yowie characters. Educating children and adults about the environment and ecology is at the heart of the Yowie proposition.

Yowie Group employs its company-owned intellectual property rights in the outsourcing of the manufacturing and distribution of the Yowie chocolate confectionery product and in the development of a Yowie digital platform and Yowie branded licensed consumer products. The Company's vision for the Yowie brand is to distribute on a widening basis the Yowie product in North America and ANZ, with further international expansion.

For more information on the company go to [www.yovieworld.com](http://www.yovieworld.com)

**Head Office**  
Yowie Group Ltd  
113 Bakers Road  
Coburg Nth VIC 3058  
  
ABN 98 084 370 669

