

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **Yowie Group Ltd.**

ACN/ARSN:

1. Details of substantial holder (s)

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	19 January 2017
The previous notice was given to the company on	10 June 2016
The previous notice was dated	10 June 2016

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	15,321,703	7.42%	17,734,776	8.47%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD\$	Common Stock	Common Stock
9-Jun-16	FIL	BUY	1.01	34,650	34,650
14-Jun-16	FIL	BUY	0.94	76,795	76,795
15-Jun-16	FIL	BUY	0.95	117,018	117,018
13-Jul-16	FIL	BUY	0.88	131,893	131,893
14-Jul-16	FIL	BUY	0.89	75,221	75,221
5-Aug-16	FIL	BUY	0.79	37,729	37,729
8-Aug-16	FIL	BUY	0.79	82,148	82,148

9-Aug-16	FIL	BUY	0.77	62,832	62,832
6-Sep-16	FIL	BUY	0.72	151,296	151,296
28-Oct-16	FIL	BUY	0.58	112,281	112,281
31-Oct-16	FIL	BUY	0.58	101,566	101,566
28-Nov-16	FIL	BUY	0.57	24,988	24,988
28-Nov-16	FIL	BUY	0.57	11,908	11,908
29-Nov-16	FIL	BUY	0.56	19,984	19,984
29-Nov-16	FIL	BUY	0.56	11,947	11,947
30-Nov-16	FIL	BUY	0.56	18,455	18,455
30-Nov-16	FIL	BUY	0.56	12,040	12,040
2-Dec-16	FIL	BUY	0.55	15,891	15,891
7-Dec-16	FIL	BUY	0.56	16,532	16,532
7-Dec-16	FIL	BUY	0.56	66,820	66,820
7-Dec-16	FIL	BUY	0.56	12,020	12,020
7-Dec-16	FIL	BUY	0.56	12,020	12,020
9-Dec-16	FIL	BUY	0.58	22,582	22,582
12-Dec-16	FIL	BUY	0.58	11,521	11,521
12-Dec-16	FIL	BUY	0.58	26,611	26,611
12-Dec-16	FIL	BUY	0.58	11,521	11,521
12-Dec-16	FIL	BUY	0.58	11,521	11,521
14-Dec-16	FIL	BUY	0.61	32,933	32,933
14-Dec-16	FIL	BUY	0.61	143,619	143,619
14-Dec-16	FIL	BUY	0.61	1,058	1,058
14-Dec-16	FIL	BUY	0.61	10,939	10,939
16-Jan-17	FIL	BUY	0.57	101,211	101,211
16-Jan-17	FIL	BUY	0.57	260,959	260,959
16-Jan-17	FIL	BUY	0.57	5,383	5,383
16-Jan-17	FIL	BUY	0.57	924	924
17-Jan-17	FIL	BUY	0.60	31,472	31,472
17-Jan-17	FIL	BUY	0.60	81,146	81,146
17-Jan-17	FIL	BUY	0.60	1,674	1,674
17-Jan-17	FIL	BUY	0.60	287	287
18-Jan-17	FIL	BUY	0.58	9,113	9,113
18-Jan-17	FIL	BUY	0.58	23,498	23,498
18-Jan-17	FIL	BUY	0.58	485	485
18-Jan-17	FIL	BUY	0.58	83	83
19-Jan-17	FIL	BUY	0.56	87,483	87,483
19-Jan-17	FIL	BUY	0.56	225,564	225,564
19-Jan-17	FIL	BUY	0.55	97,640	97,640
19-Jan-17	FIL	BUY	0.56	4,653	4,653
19-Jan-17	FIL	BUY	0.55	2,014	2,014
19-Jan-17	FIL	BUY	0.56	799	799
19-Jan-17	FIL	BUY	0.55	346	346
			Total Buys	2,413,073	2,413,073

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

NA

6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here: _____

Dated: 23 January 2017

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	8 Marina View, #35-06, Asia Square Tower 1, 018960, Singapore	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	3,764,434
		JP MORGAN, BOURNEMOUTH (C)		3,490,956
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)		9,923,337
		MASTER TRUST BANK OF JAPAN (C)		304,676
		CLEARSTREAM BANKING SA LUX (C)		251,373
Grand Total				17,734,776