



8 October 2018

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Cancellation of Meeting pursuant to Section 249D**

Yowie Group Limited (Yowie or the Company) advises that Aurora Funds Management Limited (ACN 092 626 885) in its capacity as responsible entity of HHY Fund (ARSN 112 579 129) has withdrawn their request for the conduct of a meeting for removal of the Company's Chairman, Louis Carroll, from the Board.

The meeting, called pursuant to Section 249D, scheduled to be held at 3.00pm today has therefore been cancelled.

The Company also advises that Mr William Johnson has resigned as a director of the Company with immediate effect.

Yours faithfully

N J Bassett  
Company Secretary

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