

8 July 2019

ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Attention: Company Announcements**

**Off-market takeover bid for Yowie Group Limited**

Pursuant to the issue of the Bidder's Statement for an offer by Aurora Funds Management Limited (Aurora) as responsible entity of the Aurora Dividend Income Trust (ADIT) to acquire all of the ordinary shares of Yowie Group Limited (YOW), we confirm that Aurora has set the "Register Date" as Friday 12 July 2019, pursuant to sections 633(2) and 633(3) of the *Corporations Act (Cth) 2001*.

Yours faithfully



**Adrian Tilley**  
Company Secretary  
Aurora Funds Management Limited ABN 69 092 626 885  
as responsible entity of the  
Aurora Dividend Income Trust ARSN 151 947 732