

**Form 603
Corporations Act 2001
Section 671B**

Notice of Initial 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)

The holder became a substantial holder on 26 May 2016

2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	10,671,632	10,671,632	5.17%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Refer to Annexure A

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Refer to Annexure A

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is 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
4/15/2016	FIL	BUY	0.60	40,598	40,598
4/21/2016	FIL	BUY	0.82	180,734	180,734
4/22/2016	FIL	BUY	0.79	36,763	36,763
5/9/2016	FIL	BUY	1.04	319,420	319,420
5/19/2016	FIL	BUY	0.98	37,849	37,849
5/20/2016	FIL	INSTITUTIONAL PLACEMENT	0.90	121,872	121,872
5/20/2016	FIL	INSTITUTIONAL PLACEMENT	0.90	243,744	243,744
5/20/2016	FIL	INSTITUTIONAL PLACEMENT	0.90	108,675	108,675
5/20/2016	FIL	INSTITUTIONAL PLACEMENT	0.90	90,991	90,991
5/20/2016	FIL	INSTITUTIONAL PLACEMENT	0.90	3,784,108	3,784,108
5/24/2016	FIL	BUY	0.95	7,325	7,325
5/24/2016	FIL	BUY	0.95	63,822	63,822
5/25/2016	FIL	BUY	0.97	7,184	7,184
5/25/2016	FIL	BUY	0.97	206,539	206,539
5/26/2016	FIL	BUY	0.98	13,551	13,551
5/26/2016	FIL	BUY	0.98	527,091	527,091
			Total Buys	1,440,876	1,440,876
			Transition In	4,349,390	4,349,390
			Net Buys	5,790,266	5,790,266

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are all follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

7. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 30 May 2016

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion/ Voting Power	2,333,541
		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)		4,581,560
		MASTER TRUST BANK OF JAPAN (C)		174,584
		CLEARSTREAM BANKING SA LUX (C)	90,991	
Grand Total				10,671,632