

**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	27 April 2017
The previous notice was given to the company on	23 January 2017
The previous notice was dated	23 January 2017

**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	17,734,776	8.47%	20,110,482	9.54%

**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
20-Jan-17	FIL	BUY	0.56	74,060	74,060
20-Jan-17	FIL	BUY	0.56	1,528	1,528
20-Jan-17	FIL	BUY	0.56	262	262
23-Jan-17	FIL	BUY	0.54	60,700	60,700
23-Jan-17	FIL	BUY	0.54	1,252	1,252
23-Jan-17	FIL	BUY	0.54	215	215
24-Jan-17	FIL	BUY	0.54	97,640	97,640
24-Jan-17	FIL	BUY	0.53	176,806	176,806

24-Jan-17	FIL	BUY	0.54	2,014	2,014
24-Jan-17	FIL	BUY	0.53	3,648	3,648
24-Jan-17	FIL	BUY	0.54	346	346
24-Jan-17	FIL	BUY	0.53	626	626
25-Jan-17	FIL	BUY	0.53	49,210	49,210
25-Jan-17	FIL	BUY	0.53	1,015	1,015
25-Jan-17	FIL	BUY	0.53	175	175
27-Jan-17	FIL	BUY	0.53	20,802	20,802
27-Jan-17	FIL	BUY	0.53	429	429
27-Jan-17	FIL	BUY	0.53	74	74
30-Jan-17	FIL	BUY	0.53	208,418	208,418
30-Jan-17	FIL	BUY	0.53	4,300	4,300
30-Jan-17	FIL	BUY	0.53	738	738
6-Feb-17	FIL	BUY	0.54	69,782	69,782
7-Feb-17	FIL	BUY	0.54	77,659	77,659
8-Feb-17	FIL	BUY	0.61	173,772	173,772
9-Feb-17	FIL	BUY	0.63	213,361	213,361
10-Feb-17	FIL	BUY	0.56	154,933	154,933
3-Mar-17	FIL	BUY	0.43	96,342	96,342
8-Mar-17	FIL	BUY	0.46	47,993	47,993
9-Mar-17	FIL	BUY	0.46	288,739	288,739
24-Apr-17	FIL	BUY	0.42	112,499	112,499
26-Apr-17	FIL	BUY	0.41	195,616	195,616
27-Apr-17	FIL	BUY	0.43	240,752	240,752
			<b>Total Buys</b>	<b>2,375,706</b>	<b>2,375,706</b>

#### 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
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#### 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:

N/A
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#### 6. Addresses

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

Refer to Annexure A
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Sign Here: \_\_\_\_\_

**Dated: 01 May 2017**

**Kelvin Lo**

**Head of Regulatory Reporting, Asia Pacific**

**Duly authorized under Powers of Attorney on behalf of FIL Limited**

**Annexure A**

Row Labels	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	5,339,540
		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)		10,610,973
		MASTER TRUST BANK OF JAPAN (C)		318,862
		CLEARSTREAM BANKING SA LUX (C)		350,151
Grand Total				20,110,482