



28 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

AGM Dial-in Details

Yowie Group Ltd (ASX: YOW) (the “Company” or “Yowie”) advises that the telephone dial-in details for its upcoming AGM, scheduled to be held on Friday 29 November 2024 at 11.30am (AEDST), are as follows;

Ph: 1800 896 323 or (02) 8088 0906
Passcode: 71012340#

Shareholders are also able to physically attend the AGM at the rooftop meeting room of 370 St Kilda Road, Melbourne, Victoria 3004.

This announcement was authorised for release by the Company Secretary.

About Yowie

Yowie Group Ltd is a global brand licensing and chocolate manufacturing business specializing in the development of consumer products designed to promote learning, understanding and engagement with the natural world through the adventures and exploits of six endearing Yowie characters. Educating children and adults about the environment and ecology is at the heart of the Yowie proposition.

Yowie Group employs its company-owned intellectual property rights in the outsourcing of the manufacturing and distribution of the Yowie chocolate confectionery product and in the development of a Yowie digital platform and Yowie branded licensed consumer products. The Company’s vision for the Yowie brand is to distribute on a widening basis the Yowie product in North America and ANZ, with further international expansion.

For more information on the company go to www.yovieworld.com

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