



3 October 2023

ASX Market Announcements

ASX Limited

20 Bridge Street

Sydney NSW 2000

Retirement of CFO

Yowie Group Ltd (ASX: YOW) (“Yowie” or “the Company”) announces that Yowie CFO, Mr Wayne Brekke, has retired from his role as CFO after 5 years with the Company.

Mr Brekke joined the Company in November 2018 and has been instrumental in overseeing the Company’s financial management in the US.

Chair of the Board, Sean Taylor comments, *“I extend my gratitude to Wayne for his years of service to the Company. We wish Wayne well in his retirement and thank him for his valued advice and oversight of the business operations in the US.”*

This announcement is authorised for release by the Chairman of the Board.

Neville Bassett

Company Secretary

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