

**Form 605
Corporations Act 2001
Section 671B**

Notice of Ceasing to be a 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 ceased to be a substantial holder on
The previous notice was given to the company on
The previous notice was dated

14 August 2015
25 June 2015
25 June 2015

2. 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
2015/06/24	FIL	BUY	0.96	5,422	5,422
2015/06/24	FIL	BUY	0.96	37,630	37,630
2015/06/25	FIL	BUY	1.00	22,711	22,711
2015/07/17	FIL	SELL	1.17	(216,889)	(216,889)
2015/08/04	FIL	SELL	1.20	(59,117)	(59,117)
2015/08/04	FIL	SELL	1.20	(98,447)	(98,447)
2015/08/05	FIL	SELL	1.20	(21,948)	(21,948)
2015/08/05	FIL	SELL	1.20	(36,551)	(36,551)
2015/08/07	FIL	SELL	1.15	(13,939)	(13,939)
2015/08/07	FIL	SELL	1.15	(23,213)	(23,213)
2015/08/11	FIL	SELL	1.15	(3,704)	(3,704)
2015/08/12	FIL	SELL	1.18	(12,975)	(12,975)
2015/08/12	FIL	SELL	1.18	(21,823)	(21,823)
2015/08/13	FIL	SELL	1.15	(36,768)	(36,768)
2015/08/13	FIL	SELL	1.15	(61,844)	(61,844)
2015/08/14	FIL	SELL	1.18	(319,378)	(319,378)
2015/08/14	FIL	SELL	1.18	(537,192)	(537,192)

Total Buys	65,763	65,763
Total Sells	(1,463,788)	(1,463,788)
Net Sells	(1,398,025)	(1,398,025)

3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Common stock	6,631,115	6,631,115	4.47%

4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

5. Addresses

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

Refer to Annexure A



Sign Here: _____

Dated: 18 August 2015

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevent Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (SINGAPORE)	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C) JP MORGAN, BOURNEMOUTH (C)	Investment Discretion/ Voting Power	1,890,264 4,740,851
Grand Total				6,631,115