

NAOS ABSOLUTE  
OPPORTUNITIES  
COMPANY LIMITED

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15<sup>th</sup> August 2017

**Notice of Resignation of Additional Company Secretary**

The Directors of NAOS Absolute Opportunities Company Limited (ASX: NAC) would like to advise that Julie Coventry has resigned as Additional Company Secretary effective from today.

Sebastian Evans remains as Company Secretary.

Kind Regards



Sebastian Evans

Director

About Naos Asset Management Limited: Naos Asset Management Limited (NAOS) is a boutique investment firm specialising in providing investment vehicles/strategies to clients in areas where they typically lack the resources or expertise to invest in themselves. NAOS manage two Listed Investment Companies being the Naos Emerging Opportunities Company Limited (ASX: NCC) and the Naos Absolute Opportunities Company Limited (ASX: NAC). NAOS employs a team of ten people and currently has ~\$143 million funds under management.