

NAOS EMERGING
OPPORTUNITIES
COMPANY LIMITED

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27 September 2017

**NAOS Emerging Opportunities Company Limited (ASX: NCC)
Change of Company Secretary – Appointment & Resignation**

NAOS Emerging Opportunities Company Limited (ASX:NCC) (**Company**) announces the appointment of Mr Rajiv Sharma as Company Secretary, with effect from today. Rajiv will replace Mr Richard Preedy who has resigned from this role, with effect from today.

Yours faithfully,



Rajiv Sharma
Company Secretary