

NAOS ABSOLUTE
OPPORTUNITIES
COMPANY LIMITED

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

NAOS Absolute Opportunities Company Limited (ASX:NAC) (**Company**) announces the appointment of Mr Rajiv Sharma as Company Secretary, with effect from today. Rajiv will replace Mr Sebastian Evans as Company Secretary, who has resigned from this role, with effect from today. Sebastian remains a Director of the Company.

Yours faithfully,



Rajiv Sharma
Company Secretary