NAOS SMALL CAP OPPORTUNITIES COMPANY LIMITED

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31 January 2018

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

## **Director Resignation – Mr Ken Poutakidis**

NAOS Small Cap Opportunities Company Limited (**Company**) advises that Mr Ken Poutakidis has resigned as a director of the Company, effective today. The Board thanks Mr Ken Poutakidis for his valuable contribution to the Company.

Rajiv Sharma Company Secretary