

NAOS SMALL CAP  
OPPORTUNITIES  
COMPANY LIMITED

ABN 47 107 617 381

NAOS

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23 February 2018

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### Change of Share Registry

NAOS Small Cap Opportunities Company Limited (**Company**) advises that it will transfer its share register from Computershare Investor Services Pty Limited to Boardroom Pty Limited (**Boardroom**). With effect from Monday, 26 February 2018, the Company's share register will be maintained by Boardroom.

Boardroom's contact details are as follows:

Street Address:

Level 12, 225 George Street  
Sydney, NSW, 2000

Postal Address:

GPO Box 3993  
Sydney, NSW, 2001

Telephone: 1300 737 760

Fax: (02) 9279 0664

Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

Website: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

Rajiv Sharma  
Company Secretary