

NAOS SMALL CAP
OPPORTUNITIES
COMPANY LIMITED

ABN 47 107 617 381

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26 November 2018

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, NAOS Small Cap Opportunities Company Limited (**Company**) advises that, following the approval of shareholders at its recent Annual General Meeting and subsequent consent received from the Australian Securities and Investments Commission, Deloitte Touche Tohmatsu has been appointed as its new auditor.

The Board of Directors takes this opportunity to thank Pitcher Partners for their past services to the Company.

Rajiv Sharma
Company Secretary