

NAOS SMALL CAP
OPPORTUNITIES
COMPANY LIMITED

ABN 47 107 617 381

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30 April 2019

ASX Market Announcements
ASX Limited
20 Bridge Street,
Sydney NSW 2000

Notification of cancellation of shares

Pursuant to ASX Listing Rule 3.8A, NAOS Small Cap Opportunities Company Limited (**Company**) is providing to the ASX a copy of Form 484 lodged today with ASIC in relation to the cancellation of 475,000 ordinary shares in the Company bought back under the Company's on-market buy-back program.

Yours faithfully,



Rajiv Sharma
Company Secretary

Change to company details

Company details

Company name

NAOS SMALL CAP OPPORTUNITIES COMPANY LIMITED

Australian Company Number (ACN)

107 617 381

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Rajiv SHARMA

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Rajiv SHARMA

Capacity

Secretary

Signature

Date signed

30-04-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	475000	290747.83	

Earliest Date of
cancellation

15-04-2019

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	168520806	202132166.96	0.00

Earliest date of
change

15-04-2019