

NAOS SMALL CAP  
OPPORTUNITIES  
COMPANY LIMITED

ABN 47 107 617 381

**N**  
**A**  
**O**  
**S**

Level 34, MLC Centre  
19 Martin Place  
Sydney NSW 2000

T (02) 9002 1576  
F (02) 8215 0037  
E [enquiries@naos.com.au](mailto:enquiries@naos.com.au)

[www.naos.com.au](http://www.naos.com.au)

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**