

10 July 2019

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Company Secretary Appointment/Resignation

NAOS Emerging Opportunities Company Limited (ASX: NCC) (**Company**) is pleased to announce the appointment of Laura Newell and Sebastian Evans as joint Company Secretaries, effective today.

Laura Newell of Boardroom Pty Limited, has worked in multiple Company Secretary roles prior to joining the Company and brings a significant degree of experience to the position.

Sebastian Evans will continue to be a Director of the Company, whilst taking on the additional appointment as Company Secretary.

The Board also notes that Rajiv Sharma will cease his role as Company Secretary. The Board would like to thank Rajiv for his contribution to the Company and wish him all the best going forward.



Laura Newell
Company Secretary