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16 March 2020

Update on the NAOS Asset Management Limited (NAOS) March/April 2020 Investor Roadshows, COVID-19

The safety and wellbeing of our shareholders and our team is our greatest priority. NAOS has decided to cancel the Roadshow events in all locations across Australia during March and April given the current health and safety concerns relating to COVID-19. This is a precautionary measure to ensure we protect our shareholders, our people and the broader community.

In place of the events video conferences will be held over the coming weeks, with details to be communicated in a later announcement.

We appreciate your continued support, if you have any questions or feedback please contact the NAOS team by telephone on (02) 9002 1576 or by email at enquiries@naos.com.au.

Authorised by:

Sebastian Evans

Director

NAOS Asset Management Limited