

RESIGNATION OF DIRECTOR

NAMOI COTTON LIMITED (ASX: NAM)

Namoi Cotton Limited announce the resignation of director, Mr James Jackson, effective immediately.

The Board thank Mr. Jackson for his invaluable service to the Company.

Approved for release by Mr. Tim Watson, Chairman of Namoi Cotton

For further information, please contact:

Tim Watson

Chairman

tim@sunlandag.com.au

(0427) 67 2136