

NAOS Ex-50  
OPPORTUNITIES  
COMPANY LIMITED

ABN 49 169 448 837

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ASX Market Announcements

ASX Limited

20 Bridge Street

Sydney

NSW 2000

5 June 2020

#### **NAOS Ex-50 Opportunities Company Limited - Appendix 3F**

Please find attached Appendix 3F – final share buy-back notice for the on-market buy-back which ended on 4 June 2020.

As noted in the Appendix 3C announcement of buyback lodged on 20 May 2020 the Company will commence an on-market buy-back on the 5 June 2020 for up to 10% of the Company's shares on issue. The buy-back will remain in place for a period of up to 12 months.

Laura Newell

**Company Secretary**

Authorised for ASX release by the Board of Directors of NAOS Ex-50 Opportunities Company Limited.

## Appendix 3F

### Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN/ARSN
NAOS Ex-50 Opportunities Company Limited	49 169 448 837

We (the entity) give ASX the following information.

#### Description of buy-back

1	Type of buy-back	On market buyback
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#### Details of all shares/units bought back

2	Number of shares/units bought back	5,207,985
3	Total consideration paid or payable for the shares/units	\$4,731,507.34
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$1.02 date: 20 February 2020  lowest price: \$0.6450 date: 28 April 2020

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

  
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Company Secretary

Date: 5 June 2020

Print name:

Laura Newell

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