

APPOINTMENT OF DIRECTOR

NAMOI COTTON LIMITED (ASX: NAM)

Namoi Cotton Limited (**'Namoi'** or the **'Company'**) is pleased to announce the appointment of Mr Ian Wilton as a Non-executive (non-grower) director of the Company effective immediately.

Mr Wilton is an experienced director and is currently Chair of Elders Limited (ASX: ELD).

Mr Wilton brings significant Agri-sector experience to the Board of Namoi Cotton, having held senior executive positions with GrainCorp Limited, Ridley Corporation Limited and CSR sugar.

Chair of Namoi Cotton, Tim Watson welcomed Mr Wilton's appointment saying "Namoi Cotton and its shareholders are privileged to have a Non-Executive Director of Ian's calibre join the Board.

Mr Wilton's appointment is effective immediately and, along with my fellow Directors, I welcome Ian to the Board and look forward to working with him."

This announcement was approved by the Board of Namoi Cotton.

For further information, please contact:

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