NAOS Ex-50 OPPORTUNITIES COMPANY LIMITED

(ASX: NAC)

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12 March 2021

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

Company Secretary Appointment/Resignation

NAOS Ex-50 Opportunities Company Limited (ASX: NAC) is pleased to announce the appointment of Rajiv Sharma as Company Secretary, effective today.

The Board notes that Laura Newell will cease her role as Company Secretary and thanks her for her contribution.

For the purposes of ASX Listing Rule 12.6 Rajiv is also the person responsible for communication between the Company and ASX.