



ASX RELEASE
23 September 2022

**NOTICE OF CHANGE OF AUDITOR
NAMOI COTTON LIMITED (ASX: NAM)**

In accordance with section 329(5) of the Corporations Act 2001, Namoi Cotton Limited ('Namoi' or the 'Company') has received the resignation of the audit firm trading as Ernst & Young and ASIC's consent to that resignation.

The Company advises that effective 23 September 2022, KPMG has been appointed auditor of the Company and this appointment will continue until the next annual general meeting.

At the Company's next annual general meeting, it will be proposed that KPMG be appointed as auditors of the Company thereafter.

This announcement was approved by the Board of Namoi Cotton.

For further information, please contact:

Namoi Cotton Limited
John Stevenson
Chief Executive Officer
(07) 4631 6100

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