

NAOS Ex-50
OPPORTUNITIES
COMPANY LIMITED
(ASX: NAC)

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ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Retirement & Appointment of Chair

NAOS Ex-50 Opportunities Company Limited (ASX: NAC) (**Company**) advises that Mr David Rickards OAM will retire as Chair effective today, but will continue in his role as Independent Director. Ms Sarah Williams, who has been an Independent Director of the Company since 2019 has been elected as the Company's new Independent Chair, effective today.

The Company greatly appreciates Mr Rickards' significant contribution as its inaugural Chair and recognises his influence on the success of the Company since its inception.

Speaking of his decision, Mr Rickards said: "It has been a pleasure to have served as Chair and I look forward to continuing to contribute to the Company in my role as Independent Director to help deliver sound performance and shareholder returns."

Ms Williams said: "On behalf of the Board and myself, I'd like to thank David for his leadership, integrity and commitment as Chair. I look forward to continuing to work with him and am excited to lead the Company in my new role."

Authorised by:

Rajiv Sharma
Company Secretary