



1 August 2023

**APPOINTMENT OF JOINT COMPANY SECRETARY
NAMOI COTTON LIMITED (ASX: NAM)**

Namoi Cotton Limited (**'Namoi'** or the **'Company'**) advise that Mr Andrew Metcalfe has been appointed joint company secretary of Namoi, effective immediately.

Mr Metcalfe (CPA, FGIS, GAICD) is an experienced company secretary to ASX listed companies and was previously company secretary for Namoi from November 2019 to December 2021. He re-joins the Company to support Board and Management as it completes the strategic review of the business.

This announcement was approved by the Board of Namoi Cotton.

For further information, please contact:

Namoi Cotton Limited

Tim Watson

Executive Chair

(07) 4631-6104

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