



25 October 2023

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

Namoi Cotton Limited (**'Namoi'** or the **'Company'**) advise that Mr Andrew Baldwin has been appointed joint company secretary of Namoi, effective immediately, replacing Sonya Ryan who will departed Namoi on the 25 October 2023.

Mr Baldwin is the newly appointed interim CFO and will work as joint company secretary, alongside Andrew Metcalfe who is the current joint company secretary.

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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