

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme Namoi Cotton Co-operative LimitedACN/ARSN 010 485 588**1. Details of substantial holder(1)**

Name

Twynnam Agricultural Group Pty Ltd ("TAG")

ACN/ARSN (if applicable)

000 573 213The holder ceased to be a
substantial holder on6 / 6 / 14

The previous notice was given to the company on

6 / 10 / 10

The previous notice was dated

6 / 10 / 10**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>31 Jan 13</u>	<u>TAG</u>	<u>On market sale</u>	<u>\$262,679.03</u>	<u>945,000</u>	<u>945,000</u>
<u>6 Jun 14</u>	<u>TAG</u>	<u>On market sale</u>	<u>\$2,516,986.26</u>	<u>6,803,996</u>	<u>6,803,996</u>

fully paid
capital units**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<u>N/A.</u>	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<u>TAG</u>	<u>18,17-19 Bridge St, Sydney, NSW, 2000</u>
<u>Namoi Cotton Co-operative Ltd</u>	<u>Pilliga Road, Wee Wee, NSW, 2358</u>

Signature

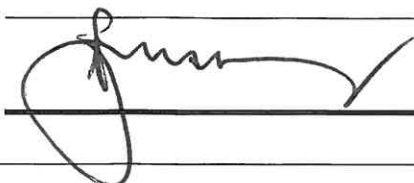
print name

COLIN RAYMOND SUSSMAN

capacity

Director / Co. Secretary

sign here



date

10 / 06 / 2014.