

NAOS Emerging Opportunities Company

Monday 18th August 2014

DRP Election Date for Final Dividend FY14

Dear Fellow Shareholders,

The NAOS Emerging Opportunities Company Ltd (NCC) advises that the last date for election under a dividend reinvestment plan (DRP) for the final FY14 dividend will occur on the 26th November 2014.

The full list of dates relating to the final dividend are as follows:

Ex-Dividend Date	20th November 2014
Record Date	24th November 2014
Last Date for DRP Election	26th November 2014
Payment Date	3rd December 2014

We thank you for your continued support.

Yours sincerely,



Sebastian Evans

Director