

NAOS ABSOLUTE OPPORTUNITIES
COMPANY LIMITED

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19th December 2014

Dear Fellow Shareholders,

The Board of Directors for the NAOS Absolute Opportunities Company Limited (NAC) wish to advise shareholders that the Half Year Accounts to the 7th of November 2014 were lodged today with the Australian Stock Exchange (ASX).

As to avoid any confusion the Directors would like to note that these accounts were released at this time due to the incorporation date of the Company being the 7th of May 2014 and therefore the accounts will cover a period of time prior to the listing of NAC.

If shareholders have any questions or queries in regards to the accounts please do not hesitate to contact a member of the NAOS team on any of the details above.

Kind regards,

Sebastian Evans,
Director