

NAOS EMERGING OPPORTUNITIES  
COMPANY LIMITED

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20<sup>th</sup> October 2015

Company Announcements Office  
Australian Stock Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney, NSW, 2000

**Notice of Change of Company Secretary**

We advise that effective from the 20<sup>th</sup> October 2015:

- Mr Lawrence Adams resigned as Company Secretary.
- Mr Richard Preedy was appointed as the new Company Secretary.

Regards,

Sebastian Evans

Director