NAOS ABSOLUTE OPPORTUNITIES COMPANY LIMITED

T (02) 9947 2566
139 Macquarie Street F (02) 8215 0037
Sydney NSW 2000 E enquiries@page ABN 49 169 448 837

E enquiries@naos.com.au www.naos.com.au

3rd November 2015

Dear Fellow Shareholders,

The Directors wish to advise that as per the release made earlier this morning the date of release from escrow is the 17th of November 2015 not the 12th of November as previously stated.

Kind regards,

Sebastian Evans Director