NAOS EMERGING OPPORTUNITIES COMPANY LIMITED

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17 June 2016

Market Announcements Australian Securities Exchange

With effect from the commencement of business on Monday, 20 June 2016, the Registered Office and Principal Place of Business of Naos Emerging Opportunities Company Limited (ASX: NCC) is moving to:

Level 34 MLC Centre 19 Martin Place Sydney NSW 2000

All communication should be directed to this address from Monday 20 June 2016.

Sebastian Evans

Director