

NAOS ABSOLUTE OPPORTUNITIES
COMPANY LIMITED

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19th July 2016

Dear Fellow Shareholders,

The Directors of the Naos Absolute Opportunities Company Limited (NAC) wish to advise that the audited results for the Financial Year ending 30th June 2016 will be released to the market towards the end of August 2016 together with a declaration of the final dividend.

The dividend timetable is anticipated to be in line with previous periods and prior to the expiry of the NACO listed options.

Kind regards,

Sebastian Evans
Director