

NAOS EMERGING OPPORTUNITIES  
COMPANY LIMITED

Level 34, MLC Centre  
19 Martin Place  
Sydney NSW 2000  
ABN 49 169 448 837

T (02) 9002 1576  
F (02) 8215 0037  
E [enquiries@naos.com.au](mailto:enquiries@naos.com.au)  
[www.naos.com.au](http://www.naos.com.au)

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19<sup>th</sup> July 2016

Dear Fellow Shareholders,

The Directors of the Naos Emerging Opportunities Company Limited (NCC) wish to advise that the audited results for the Financial Year ending 30<sup>th</sup> 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.

Kind regards,

Sebastian Evans  
Director