

**APPOINTMENT OF CHIEF FINANCIAL OFFICER
NAMOI COTTON LIMITED (ASX: NAM)**

The Board of Namoi Cotton Limited is pleased to announce the appointment of Sonya Ryan as Chief Financial Officer, commencing 7 January 2022.

Ms Ryan's appointment follows a competitive recruitment process. Ms Ryan comes with a wealth of experience gained from working across national and international companies. Ms Ryan, is a member of the Australian Institute of Company Directors and the Australian Society of CPAs. She also holds a Graduate Diploma in Advanced Accounting and a Bachelor of Business majoring in Accountancy from Queensland University of Technology.

Mr Tim Watson, Chair of Namoi, said "The Board is very pleased that Sonya has accepted the position of CFO and we look forward to working with her and building on the future strategic direction of the company."

Authorised for release by Namoi Cotton's Board of Directors.

This announcement was approved by the Board of Namoi Cotton.

For further information please contact:

Tim Watson, Chair Namoi Cotton Limited

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