

COMPANY SECRETARY APPOINTMENT / RESIGNATION
NAMOI COTTON LIMITED (ASX: NAM)

Namoi Cotton Limited (**'Namoi'** or the **'Company'**) advise the appointment of Ms Sonya Ryan as Company Secretary, acting in a joint capacity with John Stevenson.

Sonya joined Namoi in January 2022 as Chief Financial Officer and has extensive experience across national and international companies.

Sonya is the person nominated under Listing Rule 12.6 for communication with ASX with regard to listing rule matters.

The appointment of Sonya follows the resignation of Ms Nikki Scott. The Board thanks Nikki for her support as Company Secretary

The Board of Namoi Cotton approved this announcement.

For further information, please contact:

Namoi Cotton Limited
Tim Watson
Chair
(02) 6967 2136

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