

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

The Board of Namoi Cotton Limited (Namoi) is pleased to advise the appointment of Mr Andrew Metcalfe (CPA, FGIA, FCSA, GAICD) as Company Secretary.

Andrew is an experienced Company Secretary having worked with many ASX listed companies across a variety of industry sectors over the past 25 years.

Mr Bailey Garcha, who has been Company Secretary of Namoi since 23 July 2003, will step down with effect from today.

The Board thanks Bailey for his long service to Namoi.

Yours sincerely,

Tim Watson  
Chairman – Namoi Cotton Limited

**For further information, please contact:**

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