

RESIGNATION OF DIRECTOR

NAMOI COTTON LIMITED (ASX: NAM)

Namoi Cotton Limited (the Company) announce the resignation of director, Mr Stuart Boydell, effective immediately.

Mr. Boydell has been a long serving grower representative director of the Company.

The Board thank Mr. Boydell for his service to the Company.

Approved for release by Mr. Tim Watson, Chairman of Namoi Cotton

For further information, please contact:

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