



ASX RELEASE
28 November 2022

**APPOINTMENT OF DIRECTOR
NAMOI COTTON LIMITED (ASX: NAM)**

Namoi Cotton Limited ('Namoi' or the 'Company') is pleased to announce the appointment of Mr James Davies as a Non-executive director of the Company effective immediately. Mr Davies was nominated by STAM¹ as their appointee.

Mr Davies is an experienced director and is currently executive Chair of Kiland Ltd (ASX:KIL), non-executive Chair of Eildon Capital (ASX:EDC) and non-executive director of New Energy Solar (ASX:NEW).

Mr Davies has over 35 years' experience in investment management across timberland, economic infrastructure, real estate and private equity. James holds a Bachelor of Computer Science from the University of New England, a Master of Business Administration from the London Business School and is a Graduate of the Australian Institute of Company Directors.

Chair of Namoi Cotton, Tim Watson on behalf of the Company's Board commented, "Along with my fellow Directors, I welcome James to the Board and look forward to working with him".

This announcement was approved by the Board of Namoi Cotton.

For further information, please contact:

Namoi Cotton Limited
John Stevenson
Chief Executive Officer
(07) 4631 6100

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¹ STAM – Samuel Terry Asset Management Pty Ltd as trustee of the Samuel Terry Absolute Return Active Fund. STAM currently has a 21.6% interest in Namoi Cotton Limited