

Change of Registered Office Address NAMOI COTTON LIMITED (ASX: NAM)

In accordance with listing rules 3.14, Namoi Cotton Limited ('Namoi Cotton' or the 'Company') advises that with immediate effect its registered office and principal administrative office is 259 Ruthven Street, Toowoomba, Queensland, 4350.

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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