

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

Namoi Cotton Limited ('Namoi' or the 'Company') is pleased to announce the appointment of Sarah Scales as a Non-executive director of the Company effective immediately. Ms Scales was nominated by LDC¹ as their appointee.

Ms Scales has extensive Non- Executive and Executive experience in the International and Australian agribusiness sector. Her experience spans across the broad-acre cropping, horticulture, sugar, plant technology, meat production, food processing and water industries.

Ms Scales is currently a Non -Executive Director for Agracom Pty Ltd, AustOn Corporation and related entities and Tarac Australia Limited. Ms Scales past directorships includes Chairman of Emerald Grain Pty Ltd, The Pastoral Pork Company Pty Ltd and Goulburn Murray Water Corporation. She is also a past director of Queensland Sugar Limited and InterGrain Pty Ltd.

Ms Scales holds a Bachelor of Agricultural Science from the University of Melbourne 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 Sarah to the Board and look forward to working with her".

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 LDC Louis Dreyfus Company Asia Pte. Ltd. LDC (as disclosed in substantial holding notice 2 February 2023) has 16.40% shares held by LDC in the Company.