



24 August 2023

**CFO RESIGNATION AND APPOINTMENT
NAMOI COTTON LIMITED (ASX: NAM)**

Namoi Cotton Limited (**'Namoi'** or the **'Company'**) advises that CFO, Sonya Ryan, has submitted her resignation and will be departing Namoi on 25 October 2023.

Sonya joined Namoi in January 2022 and has played an important role in the executive team bringing her experience and expertise to the role of CFO for which Namoi has greatly benefitted.

Namoi is pleased to advise that Andy Baldwin has agreed to join Namoi as a finance consultant from 25 September 2023 and will work alongside Sonya as the Company completes the half year financial report expected to be released on 24 October 2023. Andy will then be appointed interim CFO from 25 October.

Andy is an experienced CFO and is well known to Namoi as he has previously carried out consulting roles for the Company in the past.

The appointment of Andy will ensure a smooth transition of the CFO function for Namoi.

This announcement was approved by the Board of Namoi Cotton.

For further information, please contact:

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