

NAOS Ex-50
OPPORTUNITIES
COMPANY LIMITED

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31 January 2019

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Appointment of Independent Director – Sarah Williams

NAOS Ex-50 Opportunities Company Limited (**Company**) is pleased to announce the appointment of Ms Sarah Williams as an Independent Director of the Company, effective today.

Sarah has over 25 years' experience in executive management, leadership, IT and risk management within the financial services and IT industries. Most recently, Sarah was an Executive Director at Macquarie Group holding the role of Head of IT for the Asset Management, Investment Banking and Leasing businesses. During her 18 year tenure at Macquarie Group she also led the Risk and Regulatory Change team, the Equities IT team and developed the IT M&A capability. Sarah has also held senior roles with JP Morgan and Pricewaterhouse Coopers in London.

David Rickards, Chairman, commented that, "we are very fortunate to have such a skilled person joining the Board. Sarah provides a major addition to the skills and experience that the Board currently has."

Sarah has also been a director of charitable organisations including Cure Cancer Australia Foundation and Make a Mark Australia.

Sarah holds a Honours Degree in Engineering Physics from Loughborough University and also holds post graduate qualifications from the Harvard Business School.

Rajiv Sharma
Company Secretary