

NAOS Ex-50
OPPORTUNITIES
COMPANY LIMITED

ABN 49 169 448 837

N Level 34, MLC Centre
19 Martin Place
Sydney NSW 2000
A
O T (02 9002 1576
F (02) 8215 0037
E enquiries@naos.com.au
S www.naos.com.au

NAOS Ex-50 Opportunities Company Limited Announces Fully Franked Quarterly Dividend for Q3 FY19

Friday, 17 May 2019: NAOS Ex-50 Opportunities Company Limited (ASX: NAC) (**Company**) is pleased to announce that the Board has declared a fully franked dividend of **1.35 cents per share** for the three-month period ending 31 March 2019.

Q3 FY19 Dividend Dates & Dividend Reinvestment Plan (DRP)

Ex Dividend Date:	Monday, 3 June 2019
Record Date:	Tuesday, 4 June 2019
Last Date for DRP election:	Wednesday, 5 June 2019
Payment Date:	Tuesday, 18 June 2019

The Dividend Reinvestment Plan (DRP) allows shareholders to elect to receive their dividends in shares rather than cash. **DRP shares will be acquired "on market" when the post-tax net tangible assets (NTA) is greater than the share price as at record date, thereby avoiding any potential dilution to the Company's NTA and also assisting with closing the share price discount to NTA.**

To participate in the DRP investors will need to submit their DRP election by **5:00pm, Wednesday, 5 June 2019** to Boardroom Pty Limited, the Company's share registry, either online through InvestorServe, by email to enquiries@boardroomlimited.com.au or fax +61 2 9279 0664. Further information on how to participate in the Company's DRP can be found at www.naos.com.au.

We appreciate the continued support from all our shareholders and welcome all new shareholders.

For more information, please contact the NAOS team:

enquiries@naos.com.au

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About NAOS Asset Management Limited (NAOS): NAOS is a specialist fund manager providing genuine, concentrated exposure to Australian listed industrial companies outside of the ASX-50. NAOS manages three listed investment companies, being NAOS Emerging Opportunities Company Limited (ASX: NCC), NAOS Small Cap Opportunities Company Limited (ASX: NSC) and NAOS Ex-50 Opportunities Company Limited (ASX: NAC).