

NAOS SMALL CAP
OPPORTUNITIES
COMPANY LIMITED
(ASX: NSC)

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Notice of members rights under the Corporations Act 2001 (Cth) with respect to receiving certain documents

Pursuant to section 110K of the Corporations Act 2001 (Cth) (**Corporations Act**), NAOS Small Cap Opportunities Company Limited (**Company**) gives notice to its shareholders of their right to:

- elect to receive or not receive specific documents; and
- make requests to receive specific documents in physical or electronic form.

Recent legislative changes to the Corporations Act mean there are new options available to shareholders as to how you receive communications from the Company.

The Company will no longer be sending physical meeting documents unless you request a copy to be posted.

The Company encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details at www.investorserve.com.au.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit www.investorserve.com.au or contact the Registry:

Boardroom Pty Limited
Telephone: 1300 737 760
Email: enquiries@boardroomlimited.com.au
Website: www.boardroomlimited.com.au