

AGM Dates

In accordance with ASX Listing Rule 3.13.1 **Nanollose Limited (ASX:NC6)** advises that it anticipates that it will hold its next Annual General Meeting ('AGM') on 20 November 2020.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 2 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 2 October 2020 at the Company's registered office.

This announcement has been authorised for release by Winton Willesee.

For further information, please contact:

Winton Willesee

Director

Email: winton@azc.com.au

Phone: 0410 667 844

Jane Morgan

Investor Relations

Email: jm@janemorganmanagement.com.au

Phone: 0405 555 61

ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is an innovative Australian company that uses an eco-friendly fermentation process to grow fibres that could become a sustainable alternative to conventional plant-derived cellulose fibres. The Company's process, which uses streams from various large-scale industries like sugar, wine and food, has the ability to produce 'Plant-Free' Cellulose. Cellulose is the hidden polymer building block most consumers know nothing about, but forms a huge part of items used in their everyday life such as clothing, paper and hygiene products.