

23 September 2019

The Manager

National Stock Exchange of Australia Ltd

1 Bligh Street

SYDNEY NSW 2000

Dear Sirs

Nanopac Innovation Limited (NSX:NNO) – Change of Registered Office in Australia

The Registered Office of Nanopac Innovation Limited in Australia has moved to:

C/- Highgate corporate Advisors Pty Ltd

31 Highgate Cct

Kellyville NSW 2155.

The Company's Registered Office in Samoa remains the same.

Yours faithfully



Andrew Bristow

Secretary

Subsidiary:

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