

7 February 2020

National Stock Exchange of Australia Limited
1 Bligh Street
SYDNEY NSW 2000

Nanopac Innovation Limited – Appointment of New Auditor

As part of changes being implemented as a result of the recent review of the Company's financial accounts, the Company has appointed a new auditor.

The new auditor is:

YL Chee & Co
12A-2 Jalan PJU 8/5C
Perdana Business Centre
Damansara Perdana
47820 Petaling Jaya
Selangor D.E.
Malaysia

Your faithfully



Andrew Bristow
Secretary
Nanopac Innovation Limited

Subsidiary:

NANOPAC (M) SDN BHD - 27 Jalan Raja Wali 2, Bandar Puchong Jaya, 47100 Puchong, Selangor D.E. Malaysia.

Tel: +603 – 8070 7428 Fax: +603 – 8076 6487

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DNA PETROCHEM SDN BHD / SEGA LUBRICANT SDN BHD – 5, Jalan SC 8, Taman Perindustrian Sg. Chua, 43000 Kajang, Selangor D.E. Malaysia

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