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9 September 2020

The Manager

National Stock Exchange of Australia Ltd

Level 2,

117 Scott Street

Newcastle NSW 2300

## **CHANGE OF DIRECTOR AND CEO**

Nanopac Innovation Ltd (NSX:NNO) is pleased to announce following the resignation of Mr Mr Chin Woi Ho as a director and CEO, Mr Nazrulshah Bin Md Yusop has been appointed as a Director of Nanopac Innovation Ltd.

Mr Yusop holds a higher diploma from the Federal Institute of Information Technology in Business Administration /Accounting.

Prior to joining Nanopac (M) Sdn Bhd he was the director of Business Development at Future Arch SDN BHD, a company that was involved in trading and investment.

He has more than 10 year in business development and the daily operation of a company.

Authorised by



Andrew Bristow

Secretary

**Subsidiary:**

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