

NANOPAC INNOVATION LTD

ARBN 169 020 580

20 March 2019

The Manager
National Stock Exchange of Australia Ltd
1 Bligh Street
SYDNEY NSW 2000

Dear Sirs

Nanopac Innovation Limited (NSX:NNO) – General Disclosure Query Update

Nanopac Innovation Limited refers to its response of 18 March 2019 to the General Disclosure Query of 14 March 2019.

The Company advises that a report into suspected fraudulent activity has now been made to the Malaysian police for investigation.

The Company will advise of any developments.

If persons have any concerns in respect of the legitimacy of any offers of securities in the Company which they may receive they may contact the Company on +603 80516990 or via email at info@nanopac.com.my.

Yours faithfully

A handwritten signature in black ink, appearing to be 'AB', written in a cursive style.

Andrew Bristow

Secretary