

26 March 2020

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

Nanopac Innovation Limited – Covid 19 – Impact on Reporting

Nanopac Innovation Limited advises that the recent “lock, down” in Malaysia in a bid to reduce the impact of the Covid -19 pandemic has meant further unforeseen delays in respect of the preparation of the preliminary and half – yearly financial reports for 2018 and 2019.

The internal accounting team and the auditors are all working remotely meaning matters cannot be finalized for an unknown time.

The Company will update the market when more is known in respect to the timing of the preparation of the financial reports.

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

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

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

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

Tel: +603-8959 6366 Fax: +03-8959 1366

NANOTEXTILE SDN BHD – 23 Jalan MJ 16, Taman Meranti Jaya, 47120 Puchong, Selangor D.E. Malaysia.

Tel: +603-80516990 Fax: +03-8051 3098