

ARBN 169 020 580

1 April 2020

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

Nanopac Innovation Limited – Impact of COVID 19

Nanopac Innovation Limited advices that the recent two week "lock down" in Malaysia has now been extended for a minimum of a further week in a bid to reduce the impact of the Covid -19 pandemic. The lock down is scheduled to last until 14 April 2020

In order to reduce the impact of the lock-down on the Group staff have been required to take annual or un-paid leave. No staff have been retrenched at this stage.

The lock down has meant the Company has less earned revenue in the period of the lock-down.

The world – wide shortage of face masks and a particular shortage in Malaysia is seen as a opportunity for the Company and so plans are in place to open a new production line to produce additional face masks.

Your faithfully

Andrew Bristow Secretary

Nanopac Innovation Limited

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