

# **NANOPAC INNOVATION LTD**

**ARBN 168 591 848**

1 August 2014

The Manager  
National Stock Exchange of Australia Ltd  
384 Hunter Street  
NEWCASTLE NSW 2300

## **APPOINTMENT OF SECRETARY**

Nanopac Innovation Ltd is pleased to announce the appointment of Andrew Bristow as a company secretary of the Company from 1 August 2014.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Cheng Kok Leong', written over a horizontal line.

**Cheng Kok Leong**  
Chairman