

Nanopac Innovation Ltd

ARBN 168 591 848

1 July 2015

The Manager

National Stock Exchange of Australia Ltd

PO BOX 283

NEWCASTLE NSW 2300

Nanopac Innovation Ltd – (NSX:NNO) – Registered Office , Samoa

Please be advised that as of 1 July 2015 the Company's registered office in Samoa is located at

Asiaciti Trust Samoa Ltd

2nd Floor Building B

SNPF Plaza

Apia, Samoa

The company's postal address in Samoa is

c/- Asiaciti Trust Samoa Ltd,

PO Box 3721, Samoa.


Andrew Bristow

Secretary