

NANOPAC INNOVATION LTD

ARBN 169 020 580

5 February 2016

The Manager

National Stock Exchange Ltd

Level 2

117 Scott Street

NEWCASTLE NSW 2000

NANOPAC INNOVATION LTD (NSX: NNO)

Change of Registered Office

The company's registered office in Australia has changed and it is now

C/- Highgate Corporate Advisors Pty Ltd

Suite 2.14

Level 2 Zhen Building

33 Lexington Drive

Bella Vista

NSW 2153

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'AB', with a stylized flourish at the end.

Andrew Bristow

Secretary