

NANOPAC INNOVATION LTD

ARBN 169 020 580

5 April 2016

The Manager

National Stock Exchange of Australia Ltd

Level2, 117 Scott Street

NEWCASTLE NSW 2300

NANOPAC INNOVATION LTD – CHANGE OF AUDITOR

Nanopac innovation Ltd (NSX:NNO) is pleased to announce the appointment of Messrs. CK & Associates as the Company Auditor. CK & Associates are Chartered Accountants and a Member Firm of the Malaysian Institute of Accountants.

Andrew Bristow

A handwritten signature in black ink, appearing to be 'AB' followed by a stylized flourish.

Secretary