

NANOPAC INNOVATION LTD

ARBN 168 591 848

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The Manager

National Stock Exchange of Australia Ltd

Level 2,

117 Scott Street

Newcastle NSW 2300

CHANGE OF CEO & DIRECTOR

Nanopac Innovation Ltd (NSX:NNO) is pleased to announce following the resignation of Mr Tang Tung Ken, Mr Chin Woi Ho who has consented to act as a director was appointed as a Director and CEO of Nanopac Innovation Ltd.

Ho Chin Woi obtained his Bachelor of Engineering in Chemical Engineering, and Master of Science majoring in Biochemical Engineering from Universiti Putra Malaysia (UPM), one of the leading research universities in Malaysia. Prior to joining Nanopac in 2009, he was part of a university research team working in the development of large-scale isolation and purification processes for nano-scale virus protein useful for diagnostic reagents and vaccine development. During his 4-year tenure with the research team, he published a total of 5 scientific articles in high ranking scientific journals in South Korea and United Kingdom. His research effort has earned him numerous international awards including the gold medals in the 17th Malaysia International Invention & Technology Exhibition (ITEX 2006) and in the 55th World Exhibition on Innovation, Research and New Technologies, Brussels, Belgium (EUREKA 2006).

He officially joined Nanopac (M) Sdn Bhd as an executive in business development. 3 years later, he was promoted to the position of manager in the business development and technical department. He is also currently the Chief Operating Officer of Nanotextile Sdn Bhd, a joint-venture company between Nanopac and NanoMalaysia Berhad, a government agency under the Malaysian Ministry of Science, Technology and Innovation (MOSTI).



Andrew Bristow

Secretary