

## Nanotech Announces Shareholder Meeting Results

**VANCOUVER, British Columbia – April 9, 2020** – Nanotech Security Corp. (TSXV: NTS) (OTCQX: NTSFF) ("Nanotech" or the "Company"), a leader in the development of secure and memorable nano-optic security features used in the government and banknote and brand protection markets, announces the results from its annual general meeting of shareholders (the "Meeting") held on April 8, 2020.

All seven nominees, Doug Blakeway, Troy Bullock, Hyonmyong (Hoch) Cho, Bozena Kaminska, D. Neil McDonnell, Ronan McGrath, and Bernhard Zinkhofer, were elected. The directors will remain in office until the next annual meeting of shareholders, or until their successors are elected or appointed.

In other business conducted at the Meeting, the shareholders reappointed KPMG LLP as auditors and approved the continuation of the Company's equity incentive plan.

Nanotech obtained an order from the Supreme Court of British Columbia on April 3, 2020, endorsing the decision of Nanotech's Board of Directors to hold its Meeting in a virtual-only format via teleconference and webcast as set out in its press release dated March 31, 2020.

### About Nanotech

With billions of security features in circulation, Nanotech's products include secure and memorable security labels, stripes, patches, and colour-shifting films for currency authentication and brand protection.

KolourOptik® is a patented technology that is exclusive to the government and banknote market and combines sub-wavelength nanostructures and microstructures to create modern overt security features with a unique and customizable visual effect. KolourOptik pure plasmonic colour pixels produce full colour, 3D depth, and movement used in security stripes and threads that are nearly impossible to replicate. At less than 5 microns thick, KolourOptik products seamlessly integrate into banknotes and other secure government documents.

LiveOptik™ is a patented technology that utilizes innovative nano-optics one tenth the size of traditional holographic structures to create next generation overt security features customized to our customers' unique requirements. LiveOptik delivers multi-colour, 3D depth, movement, and image switches for secure brand protection stripes, threads, and labels that are nearly impossible to replicate.

Additional information about Nanotech can be found at the Company's website [www.nanosecurity.ca](http://www.nanosecurity.ca), the Canadian disclosure filings website [www.sedar.com](http://www.sedar.com) or the OTCMarkets disclosure filings website [www.otcmarkets.com](http://www.otcmarkets.com).

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