



NAMPAK LIMITED

Registration number 1968/008070/06

Incorporated in the Republic of South Africa

Share Code: NPP1 ISIN: ZAE000004966

Share Code: NPKP ISIN: ZAE000004958

("Nampak" or "the Company")

DECLARATION OF CUMULATIVE PREFERENCE SHARE DIVIDENDS

Notice is hereby given that the following cumulative preference share dividends have been declared:

6.5% CUMULATIVE PREFERENCE SHARES - DIVIDEND NUMBER 104

A dividend at the rate of 6.5% per annum in respect of the six months ending 31 January 2021 (equivalent to 6.5 cents per share per annum) (2020:6.5 cents) payable on Monday, 8 February 2021 to preference shareholders recorded as such in the register of the Company at the close of business on the record date, Friday, 5 February 2021.

6% CUMULATIVE PREFERENCE SHARES - DIVIDEND NUMBER 104

A dividend at the rate of 6% per annum in respect of the six months ending 31 January 2021 (equivalent to 6.0 cents per share per annum) (2020:6.0 cents) payable on Monday, 8 February 2021 to preference shareholders recorded as such on the register of the Company at the close of business on the record date, Friday, 5 February 2021.

The salient dates for the dividends are as follows:

Last day of trade preference shares "cum" dividend:	Tuesday, 2 February 2021
Preference shares trade "ex" dividend:	Wednesday, 3 February 2021
Record date:	Friday, 5 February 2021
Payment date:	Monday, 8 February 2021

No preference share certificates may be dematerialised or rematerialized between Wednesday, 3 February 2021 and Friday, 5 February 2021, both dates inclusive.

In accordance with the JSE Listings Requirements, the following additional information is disclosed:

The dividends have been declared from income reserves;

The dividend withholding tax rate is 20%, unless the shareholder is exempt from paying dividend tax or is entitled to a reduced rate in terms of the applicable double tax agreement;

The net local 6.5% cumulative preference share dividend is 5.20000 cents per share for shareholders liable to pay dividend tax and 6.50000 cents per share for shareholders exempt from paying dividends tax;

The issued number of 6.5% cumulative preference shares at the declaration date is 100 000;

The net local 6% cumulative preference share dividend is 4.80000 cents per share for shareholders liable to pay dividends tax and 6.00000 cents per share for shareholders exempt from paying dividends tax;

The issued number of 6% cumulative preference shares at the declaration date is 400 000; and

Nampak Limited's tax number is 9875081714.

By order of the Board
I H van Lochem, Company Secretary
Bryanston
13 January 2021

Sponsor:
UBS South Africa (Pty) Ltd