NAMPAK LIMITED

Registration number 1968/008070/06

Incorporated in the Republic of South Africa

Share Code: NPK ISIN: ZAE000071676 Share Code: NPP1 ISIN: ZAE000004966 Share Code: NPKP ISIN: ZAE000004958

LEI: 3789003820EC27C76729 ("Nampak" or "the Company")

TRADE FINANCE FACILITY

Shareholders are advised that Nampak has successfully concluded a trade finance facility with Standard Bank for up to R1 billion. This facility allows Nampak to sell on a non-recourse basis a portion of its accounts receivable balances at terms that are beneficial to the Group. The utilisation of this facility will be used to repay debt and will count towards the existing requirement to reduce interest-bearing debt of at least R1 billion by 30 June 2022, thereby reducing risk and the potential need to sell other productive assets at prices below fair value. During October 2021, an amount of R206 million has been utilised against this facility.

By order of the Board I H van Lochem, Company Secretary Bryanston 29 October 2021

Sponsor:

UBS South Africa (Pty) Ltd