

SENS ANNOUNCEMENT



Nampak Limited
(Incorporated in the Republic of South Africa)
Registration Number: 1968/008070/06
Share Code: NPK
Share Code: NPP1 ISIN: ZAE000004966
Share Code: NPKP ISIN: ZAE000004958
ISIN: ZAE000071676
LEI: 3789003820EC27C76729

("Nampak" or "the Company")

**TRP121: NOTIFICATION OF ACQUISITION OF SECURITIES BY ALLAN GRAY
PROPRIETARY LIMITED ("Allan Gray")**

In compliance with section 122(3)(b) of the Companies Act, No. 71 of 2008 and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Nampak received formal notification on 14 February 2022, that clients of Allan Gray have, in aggregate, acquired an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by Allan Gray's clients now amounts to 20.0480% of the total issued ordinary shares of the Company.

Bryanston
15 February 2022

Sponsor: UBS South Africa (Pty) Ltd