

# SENS ANNOUNCEMENT



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")

## **GROUP FUNDING UPDATE**

Further to the information regarding Nampak's funding structure included in the Company's interim results released on 26 May 2022, shareholders are advised that Nampak's funders have agreed to extend the date by which the Company is required to reduce net interest-bearing debt by R1 billion, either through strategic asset disposals or a combination of asset disposals and an equity capital raise, to 1 April 2023 (the "Debt Reduction Date"). This extension will effectively align the Debt Reduction Date with the maturity date of the revolving credit facility.

By order of the Board  
I H van Lochem, Company Secretary  
Bryanston  
5 July 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited