

# 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 group" or "the company")

## **TRP121: NOTIFICATION OF ACQUISITION OF SECURITIES BY PSG ASSET MANAGEMENT (PTY) LTD ("PSG")**

In compliance with section 122(3)(b) of the Companies Act, No. 71 of 2008 ("Companies Act") and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Nampak has received formal notification on 5 December 2022, that PSG has acquired an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by PSG now amounts to 6.23% of the total issued ordinary shares of the Company.

The board of Nampak accepts responsibility for the information contained in this announcement and confirms that, to the best of their knowledge and belief, such information is true and this announcement does not omit anything likely to affect the importance of such information included.

Nampak has, as required by section 122(3) of the Companies Act filed the required notice with the Takeover Regulation Panel.

Bryanston  
7 December 2022

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