

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")

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

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 received formal notification on 12 December 2022, that clients of Allan Gray have, in aggregate, disposed of 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 16.4439% of the total issued ordinary shares of the Company.

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

Bryanston
13 December 2022

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