

# 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")

## DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.66 of the Listings Requirements of the JSE Limited, the Company hereby discloses the following information relating to dealings in securities of Nampak by the executive directors, prescribed officers and the company secretary of Nampak.

Director:	Erik Smuts
Name of the company:	Nampak Limited
Nature of transaction:	On market sale of shares, including shares that have vested in terms of the Nampak Deferred Bonus Plan 2009 ("DBP") and the Performance Share Plan 2009 ("PSP") and/or were held in terms of the DBP to qualify for matching shares
Date of transaction:	9 December 2022
Number of securities:	823 524
Class of securities:	Nampak ordinary shares
Average price per security:	R1.1972
Lowest price per security:	R1.09
Highest price per security:	R1.36
Value of transaction:	R985 922.93
Number of securities:	268 545
Price per security:	R1.32
Value of transaction:	R354 479.40
Nature of interest:	Direct beneficial
Prior clearance to deal:	Obtained

Director:	Glenn Fullerton
Name of the company:	Nampak Limited
Nature of transaction:	On market sale of shares that have vested in terms of the PSP
Date of transaction:	9 December 2022

Number of securities:	97 514
Class of securities:	Nampak ordinary shares
Average price per security:	R1.1972
Lowest price per security:	R1.09
Highest price per security:	R1.36
Value of transaction:	R116 743.76
Nature of interest:	Direct beneficial
Prior clearance to deal:	Obtained

Prescribed Officer:	Lynne Kidd
Name of the company:	Nampak Limited
Nature of transaction:	On market sale of shares that have vested in terms of the PSP
Date of transaction:	9 December 2022
Number of securities:	35 060
Class of securities:	Nampak ordinary shares
Average price per security:	R1.1972
Lowest price per security:	R1.09
Highest price per security:	R1.36
Value of transaction:	R41 973.83
Nature of interest:	Direct beneficial
Prior clearance to deal:	Obtained

Prescribed Officer:	Henk Nel
Name of the company:	Nampak Limited
Nature of transaction:	On market sale of shares, including shares that have vested in terms of the DBP and the PSP and/or were held in terms of the DBP to qualify for matching shares
Date of transaction:	9 December 2022
Number of securities:	123 609
Class of securities:	Nampak ordinary shares
Average price per security:	R1.1972
Lowest price per security:	R1.09
Highest price per security:	R1.36
Value of transaction:	R147 984.70
Nature of interest:	Direct beneficial
Prior clearance to deal:	Obtained

Prescribed Officer:	Simon McGill
Name of the company:	Nampak Limited
Nature of transaction:	On market sale of shares that have vested in terms of the PSP
Date of transaction:	9 December 2022
Number of securities:	15 525
Class of securities:	Nampak ordinary shares
Average price per security:	R1.1972
Lowest price per security:	R1.09
Highest price per security:	R1.36
Value of transaction:	R18 586.53

Nature of interest:	Direct beneficial
Prior clearance to deal:	Obtained

Prescribed Officer:	Quinton Swart
Name of the company:	Nampak Limited
Nature of transaction:	On market sale of shares that have vested in terms of the PSP
Date of transaction:	9 December 2022
Number of securities:	14 981
Class of securities:	Nampak ordinary shares
Price per security:	R1.1972
Lowest price per security:	R1.09
Highest price per security:	R1.36
Value of transaction:	R17 935.25
Nature of interest:	Direct beneficial
Prior clearance to deal:	Obtained

Company Secretary:	Ilse van Lochem
Name of the company:	Nampak Limited
Nature of transaction:	On market sale of shares that have vested in terms of the DPB and PSP and/or were held in terms of the DBP to qualify for matching shares
Date of transaction:	9 December 2022
Number of securities:	88 336
Class of securities:	Nampak ordinary shares
Average price per security:	R1.1972
Lowest price per security:	R1.09
Highest price per security:	R1.36
Value of transaction:	R105 755.86
Nature of interest:	Direct beneficial
Prior clearance to deal:	Obtained

Bryanston  
13 December 2022

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