

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 a prescribed officer of Nampak.

Prescribed Officer:	Lynne Kidd
Name of the company:	Nampak Limited
Nature of transaction:	On market sale of shares
Date of transaction:	19 December 2022
Number of securities:	87 715
Class of securities:	Nampak ordinary shares
Price per security:	R0.86
Value of transaction:	R75 434.09
Nature of interest:	Direct beneficial
Prior clearance to deal:	Obtained

Bryanston
29 December 2022

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