

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")

PROPOSED ADJOURNMENT OF EXTRA-ORDINARY GENERAL MEETING

Shareholders are referred to the extra-ordinary general meeting ("the meeting") to be held electronically on Wednesday, 18 January 2023 at 09h00.

As a result of ongoing constructive discussions with a number of stakeholders, the Nampak Board of Directors (the "Board") believes that it would be appropriate and in the best interests of the Company to adjourn the meeting, in order to allow the Board and management an opportunity to progress discussions with those stakeholders.

Accordingly, shareholders are advised that the Company intends to propose a motion at the meeting to adjourn the meeting to 8 March 2023, or such other date as agreed at the meeting.

As the motion to adjourn will require shareholder approval, shareholders are encouraged to attend the meeting to ensure a quorum and support the motion to adjourn.

By order of the Board
I H van Lochem, Company Secretary
Bryanston
16 January 2023

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