

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")

CONSTITUTION OF A NEW BOARD COMMITTEE

Shareholders are hereby notified that Phil Roux has been appointed as the Chairman of the newly formed Restructuring Committee (the "Committee") and Nooraya Khan, Tjaart Kruger and André van der Veen have all been appointed as members of the new Committee, with immediate effect.

Bryanston

30 March 2023
Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited