

# SENS ANNOUNCEMENT



---

Nampak Limited  
(Incorporated in the Republic of South Africa)  
Registration Number: 1968/008070/06  
Share Code: NPK  
ISIN: ZAE 000071676  
Share Code: NPP1      ISIN: ZAE000004966  
Share Code: NPKP      ISIN: ZAE000004958  
LEI: 3789003820EC27C76729

("Nampak" or the "group")

## **RESIGNATION OF THE GROUP COMPANY SECRETARY**

In terms of paragraph 3.59(b) of the JSE Limited Listings Requirements, Nampak wishes to advise shareholders of the resignation of the Group Company Secretary, Ms Ilse van Lochem, with effect from 29 June 2023.

The board of directors would like to thank Ilse for her invaluable contribution to the group over the past nineteen and a half years and wishes her a prosperous future.

An announcement will be made in due course in connection with the appointment of a new Company Secretary.

Bryanston  
30 May 2023

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