

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 "Company" or the "Group")

APPOINTMENT OF INTERIM GROUP COMPANY SECRETARY

Further to the SENS announcement published on 30 May 2023 and in terms of paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms Omeshnee Pillay has been appointed as the interim company secretary of the Company with effect from 30 June 2023.

Ms Pillay, an admitted attorney, joined Nampak on 1 March 2017 and is currently the Group's senior legal advisor. She will hold this position in an interim capacity until such time as the board of directors (the "Board") appoints a new Group Company Secretary.

The Board wishes Ms Pillay all the best in her new position and looks forward to her contribution in this role.

Bryanston
22 June 2023

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