

SENS ANNOUNCEMENT



NAMPAK LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 1968/008070/06)
Ordinary Share Code: NPK
Ordinary share ISIN: ZAE000322095
6.0% Preference Share Code: NPKP ISIN: ZAE000004958
6.5% Preference Share Code: NPP1 ISIN: ZAE000004966
LEI: 3789003820EC27C76729
(**"Nampak"** or **"Company"**)

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements of the JSE Limited, shareholders are advised of the following information relating to dealings in securities by an associate of a director of the Company:

Name of director:	Tjaart Kruger
Name of associate:	The TNI Trust
Name of director and relationship to director:	Tjaart Kruger is a trustee, and Tjaart and his immediate family are beneficiaries of The TNI Trust
Nature of transaction:	On market acquisition
Date of transaction:	4 September 2023
Number of securities:	6 364
Class of securities:	Nampak ordinary shares
Average price per security:	R294.64296
Lowest price per security:	R287.99
Highest price per security:	R300.00
Value of transaction:	R1 875 107.79
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Prior clearance to deal:	Obtained

Bryanston
6 September 2023

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