

SENS ANNOUNCEMENT



Nampak Limited
(Incorporated in the Republic of South Africa)
(Registration number 1968/008070/06)
Share code: NPK ISIN: ZAE000322095
Share code: NPP1 ISIN: ZAE000004966
Share code: NPKP ISIN: ZAE000004958
LEI: 3789003820EC27C76729
("Nampak" or the "Company")

Change in sponsor

In accordance with paragraph 2.7 of the JSE Limited Listings Requirements, shareholders are advised that Nampak has, through mutual consent, terminated the sponsor mandate with Nedbank Corporate and Investment Banking, a division of Nedbank Limited, as Sponsor to the Company with effect from 31 October 2023.

A further announcement will be released on SENS once Nampak has finalised the appointment of a new sponsor.

Bryanston
6 September 2023

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