

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")

APPOINTMENT OF PSG CAPITAL AS SPONSOR

Shareholders are referred to the announcement published by the Company on the Stock Exchange News Service on 6 September 2023 regarding the change of the Company's sponsor.

In accordance with paragraph 2.7A(b) of the JSE Limited Listings Requirements, shareholders are advised that Nampak has appointed PSG Capital Proprietary Limited, as sponsor to the Company with effect from 1 November 2023.

Bryanston
7 September 2023

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