

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")

APPOINTMENT OF GROUP COMPANY SECRETARY AND CHANGES TO BOARD COMMITTEE

Further to the SENS announcement published on 22 June 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 Group Company Secretary of the Company with effect from 14 September 2023.

Shareholders are also advised that André van der Veen, an independent non-executive director, has been appointed as a member of the Nominations and Remuneration Committee with effect from 14 September 2023.

The board of directors looks forward to both Ms Pillay's and Mr van der Veen's continued contribution to Nampak in their new roles.

Bryanston
15 September 2023

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