

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 A PRESCRIBED OFFICER

In compliance with paragraphs 3.63 to 3.66 of the JSE Listings Requirements of the JSE Limited, shareholders are advised of the following information relating to dealings in securities by a Prescribed Officer of the Company:

Name of Prescribed Officer:	Quinton Swart
Date of transaction:	12 September 2023
Class of securities:	Nampak ordinary shares
Number of securities:	1 827
Price per security:	R219.00
Value of transaction:	R 400 113.00
Nature of transaction:	On market sale of Nampak ordinary shares that have vested in terms of the Nampak Limited Executive Incentive Plan 2020
Nature of interest of Prescribed Officer:	Direct beneficial
Prior clearance to deal:	Obtained

Bryanston
26 September 2023

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