

# 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 ASSOCIATES OF DIRECTORS**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, shareholders are advised of the following information relating to dealings in securities by associates of the following directors 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 Kruger and his immediate family are beneficiaries of The TNI Trust
Nature of transaction:	Subscription for rights offer shares pursuant to Nampak's rights offer (on market)
Date of transaction:	22 September 2023
Number of securities:	14 058
Class of securities:	Ordinary shares
Price per security:	R175.00
Value of transaction:	R2 460 150.00
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Prior clearance to deal:	Obtained

Name of director:	André van der Veen
Name of associate:	A2 Investment Partners (Pty) Ltd
Name of director and relationship to director:	André van der Veen is a director of A2 Investment Partners (Pty) Ltd
Nature of transaction:	Subscription for rights offer shares pursuant to Nampak's rights offer (on market)
Date of transaction:	22 September 2023
Number of securities:	413 473
Class of securities:	Ordinary shares
Price per security:	R175.00

Value of transaction: R72 357 775.00  
Nature of interest of director: Indirect beneficial  
Nature of interest of associate: Direct beneficial  
Prior clearance to deal: Obtained

Name of director: Glenn Fullerton  
Name of associate: E-Knowledge (Pty) Ltd  
Name of director and relationship to director: Glenn Fullerton is a director of E-Knowledge (Pty) Ltd  
Nature of transaction: Subscription for rights offer shares pursuant to Nampak's rights offer (on market)  
Date of transaction: 22 September 2023  
Number of securities: 837  
Class of securities: Ordinary shares  
Price per security: R175.00  
Value of transaction: R146 475.00  
Nature of interest of director: Indirect beneficial  
Nature of interest of associate: Direct beneficial  
Prior clearance to deal: Obtained

Bryanston  
27 September 2023

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