

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")

CHANGES TO THE BOARD

Shareholders are advised that the board of directors of Nampak ("**the Board**") has appointed Pitsi Josephine Mnisi as an independent non-executive director, member of the Audit and Risk Committee and member of the Social, Ethics and Transformation Committee with effect from 1 October 2023.

Ms Mnisi is a qualified Chartered Accountant (South Africa) and her qualifications include the following degrees: BCom, BCom (Hons) Acc, BCom (Hons) Tax, CA(SA), Advanced Certificate in Emerging Markets and Country Risk Analysis (Fordham University, New York) and a MBA from the Heriot-Watt University (Edinburgh, United Kingdom). Her diverse professional experience ranges across mining, investments, transportation, manufacturing and construction. She is the founder and director of a wholly black owned and managed consulting and corporate finance advisory company, Lynshpin Cedar, as well as a co-founder and a director of an investment holding business, Mcorp Investments. She has extensive experience in corporate governance matters and currently serves as a non-executive director on the boards of Super Group Limited and African Rainbow Minerals Limited.

The Board welcomes Ms Mnisi and looks forward to working with her and benefitting from her extensive and diverse experience.

Bryanston

2 October 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited