

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")

TRP121: NOTIFICATION OF ACQUISITION OF SECURITIES BY CORONATION ASSET MANAGEMENT (PTY) LTD ("CORONATION")

In compliance with section 122(3)(b) of the Companies Act, No. 71 of 2008 ("**Companies Act**") and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Nampak received formal notification that Coronation, on behalf of its clients, has acquired an interest in the ordinary shares of the company, such that the total interest in the ordinary shares of the company held by Coronation, on behalf of its clients, now amounts to 7.04% of the total issued ordinary shares of the company.

The board of Nampak accepts responsibility for the information contained in this announcement and confirms that, to the best of their knowledge and belief, such information is true and this announcement does not omit anything likely to affect the importance of such information included.

Nampak has, as required by section 122(3) of the Companies Act filed the required notice with the Takeover Regulation Panel.

Bryanston

5 October 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited