

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 Nonzukiso (Zukie) Siyotula as an independent non-executive director and member of the Audit and Risk Committee, with effect from 1 October 2023.

Ms Siyotula holds a Bachelor of Accounting Science from the University of Witwatersrand, a Masters in Business Administration from the Gordon Institute of Business Science and is a qualified Chartered Accountant (South Africa). Her diverse professional experience ranges from general management, finance, corporate governance, strategy, restructuring, business development, through to sales and distribution. Ms Siyotula currently serves as a non-executive director on various boards in the listed, unlisted, and public sectors, namely York Timber Holdings Limited, Toyota Financial Services (South Africa) Limited, African Bank Limited, Airports Company South Africa SOC Limited and Ogilvy South Africa Holdings (Pty) Ltd.

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

Bryanston

5 October 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited