

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")

CHANGE TO THE BOARD

In compliance with paragraph 3.59 of the Listings Requirements of the JSE Limited, the board of directors of Nampak (the "**Board**") wishes to inform shareholders that Mr Tjaart Kruger has tendered his resignation as non-executive director with effect from 25 October 2023.

The Board is grateful to Mr Kruger for his guidance during a critical phase of the company's turnaround process and wishes him well in his new role as chief executive officer and executive director of Tiger Brands Limited.

As a consequence of his resignation as a director of the company, Mr Kruger's membership of the Audit and Risk Committee and the Nominations and Remuneration Committee has also terminated.

The aforementioned committees remain duly constituted.

Bryanston

26 October 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited