

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 A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements of the JSE Limited, shareholders are advised of the following information relating to dealings in securities by a director of the Company:

Name of director:	Phildon Roux
Nature of transactions:	On market acquisition
Date of transaction:	4 December 2023
Number of securities:	1 075
Class of securities:	Nampak ordinary shares
Average price per security:	R164.19
Lowest price per security:	R159.89
Highest price per security:	R165.49
Value of transaction:	R176 504.29
Nature of interest of director:	Direct beneficial
Prior clearance to deal:	Obtained

Date of transaction:	5 December 2023
Number of securities:	15 240
Class of securities:	Nampak ordinary shares
Average price per security:	R168.45
Lowest price per security:	R164.99
Highest price per security:	R170.00
Value of transaction:	R2 567 236.60
Nature of interest of director:	Direct beneficial
Prior clearance to deal:	Obtained

Date of transaction:	6 December 2023
Number of securities:	7085
Class of securities:	Nampak ordinary shares
Average price per security:	R170.76
Lowest price per security:	R170.00

Highest price per security:	R171.00
Value of transaction:	R1 209 859.50
Nature of interest of director:	Direct beneficial
Prior clearance to deal:	Obtained

Bryanston
7 December 2023

Sponsor:
PSG Capital