

# 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:	Glenn Fullerton
Nature of transactions:	On market sale of shares that have vested in terms of the Nampak Limited Executive Incentive Plan 2020
Date of transaction:	14 December 2023
Number of securities:	4 285
Class of securities:	Nampak ordinary shares
Average price per security:	R169.52
Lowest price per security:	R168.67
Highest price per security:	R170.16
Value of transaction:	R726 378.21
Nature of interest of director:	Direct beneficial
Prior clearance to deal:	Obtained

Bryanston  
21 December 2023

Sponsor:  
PSG Capital