

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 acquisition
Date of transaction:	14 February 2024
Number of securities:	16 250
Class of securities:	Nampak ordinary shares
Average price per security:	R177.87
Lowest price per security:	R176.50
Highest price per security:	R180.00
Value of transaction:	R2 890 442.79
Nature of interest of director:	Direct beneficial
Prior clearance to deal:	Obtained

Date of transaction:	15 February 2024
Number of securities:	6 165
Class of securities:	Nampak ordinary shares
Average price per security:	R180.00
Lowest price per security:	R180.00
Highest price per security:	R180.00
Value of transaction:	R1 109 700.00
Nature of interest of director:	Direct beneficial
Prior clearance to deal:	Obtained

Bryanston
16 February 2024

Sponsor:
PSG Capital