

# SENS ANNOUNCEMENT



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## **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: NPPI ISIN: ZAE000004966  
LEI: 3789003820EC27C76729  
("Nampak" or "Company")

## **CHANGES TO BOARD COMMITTEES**

Further to the SENS announcement published on 16 February 2024, shareholders are advised that Ms Nooraya Khan (currently an independent non-executive director and member of the Audit and Risk Committee) has been appointed as Chairman of the Nominations and Remuneration Committee with effect from 20 February 2024, and that Ms Kholeka Mzondeki (currently an independent non-executive director and member of the Audit and Risk Committee) has been appointed as Chairman of the Social, Ethics and Transformation Committee with effect from 20 February 2024.

The Board looks forward to the continued contributions of Mses Khan and Mzondeki in their new roles.

Bryanston  
21 February 2024

Sponsor:  
PSG Capital