

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")

VOLUNTARY ANNOUNCEMENT: INTERIM REPORTING FOR THE SIX MONTHS ENDED 31 MARCH 2024

Shareholders are referred to the voluntary announcement released by the Company on SENS on 26 March 2024 relating to the cyber incident ("**Cyber Incident**").

Historically Nampak has released its interim results in the last week of May. Following the Cyber Incident, the Company has taken a range of steps to restore the group's information management and reporting systems. The group's systems are up and running again but given that the incident occurred shortly before the close of the interim period, further steps are being carried out to ensure that all financial information is complete and accurate. Accordingly, the Company has elected to delay the publication of its interim results to accommodate these steps. Nampak has taken a prudent approach in ensuring the integrity of its financial reporting obligations to shareholders.

The Company is planning to release its interim results on 28 June 2024.

Bryanston
9 May 2024

Sponsor:
PSG Capital