



**Nampak**  
packaging excellence

**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 "Group")

**Specific Issue of Shares – Financial Effects**

Shareholders are referred to the announcement released on SENS on 14 August 2024 regarding the specific issue of shares to certain directors of Nampak Limited. Nampak wishes to notify shareholders that the financial effects of the specific issue of shares will be announced, and made available in the circular, as soon as these have been finalised.

Bryanston  
16 August 2024

Sponsor and Transaction Advisor:  
PSG Capital