



**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 "Company")

**CLOSING OF THE LIQUID CARTONS DISPOSAL, UPDATE ON THE BEVCAN NIGERIA DISPOSAL AND VOLUNTARY ANNOUNCEMENT RELATING TO THE DISPOSALS OF THE DRUMS AND LIQUID BUSINESSES**

**1. CLOSING OF THE LIQUID CARTONS DISPOSAL AND UPDATE ON THE BEVCAN NIGERIA DISPOSAL**

Shareholders are referred to the announcement released on SENS on 28 June 2024 regarding the results of the general meeting whereby shareholders approved the Liquid Cartons Disposal.

Nampak is pleased to announce receipt of the Liquid Cartons consideration.

Shareholders are further advised that the merger application regarding the Bevcan Nigeria Disposal has been submitted to The Federal Competition and Consumer Protection Commission in Nigeria for assessment. Regrettably no guidance on timing of the outcome can be provided as each case is evaluated on its merits.

**2. VOLUNTARY ANNOUNCEMENT RELATING TO THE DISPOSALS OF THE DRUMS AND LIQUID BUSINESSES**

Shareholders are further advised of the successful disposal of Nampak's business of manufacturing, selling and supplying plastic drums ("**Drums Business**") and the disposal of the business of manufacturing, selling and supplying HDPE and PET bottles and jars ("**Liquid Business**").

The rationale for the disposals of the Drums Business and Liquid Business is in accordance with the asset disposal plan being implemented by the Company as announced on 14 August 2023.

The disposals are uncategorised in terms of the JSE Limited Listings Requirements, and the information contained in this announcement is voluntarily disclosed by the Company.

Bryanston  
2 September 2024

Sponsor and Transaction Advisor:  
PSG Capital