

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 AN ASSOCIATE OF 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 an associate of a director of the Company:

Name of director:	A van der Veen
Name of the Company:	Nampak Limited
Name of associate:	A2 Investment Partners (Pty) Ltd
Nature and extent of transaction:	On market purchase of shares
Relationship of director to associate:	A van der Veen is a director of the associate
Nature of interest of director:	Indirect beneficial
Clearance obtained:	Yes
Date of transaction:	3 September 2024
Number of securities:	92 953
Class of securities:	Nampak ordinary shares
Average price per security:	40517 cents
Lowest price per security:	40489 cents
Highest price per security:	40530 cents
Value of transaction:	R37 662 190.11
Date of transaction:	4 September 2024
Number of securities:	4 000
Class of securities:	Nampak ordinary shares
Price per security:	40259 cents
Value of transaction:	R1 610 378.00

Bryanston

6 September 2024

Sponsor:

PSG Capital