

NAMPAK LIMITED

Registration number 1968/008070/06

Incorporated in the Republic of South Africa

Share Code: NPK ISIN: ZAE000322095

Share Code: NPP1 ISIN: ZAE000004966

Share Code: NPKP ISIN: ZAE000004958

LEI: 3789003820EC27C76729

("Nampak" or "the group" or "the company")

TRADING STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2024

Nampak is in the process of finalising its audited annual results for the year ended 30 September 2024 ("the year" or "FY24"). In terms of the JSE Listings Requirements, shareholders are advised that Nampak is satisfied that a reasonable degree of certainty exists that the financial results for the year to be reported upon will differ by at least 20% from 30 September 2023 ("FY23").

During the year the group has classified various assets as held for sale and discontinued operations in keeping with the asset disposal programme that commenced in August 2023.

Continuing Operations

The change in headline earnings per share ("HEPS") and headline loss per share ("HLPS") and earnings per share ("EPS") and loss per share ("LPS") for the group for the year are expected to be as follows:

- HEPS of between 3 100.0 cents and 3 500.0 cents compared to a HLPS of 39 004.6 cents in FY23;
and
- EPS of between 7 300.0 cents and 7 700.0 cents compared to a LPS of 64 415.9 cents in FY23.

Total Operations

The change in HEPS and HLPS and LPS for the group for the year are expected to be as follows:

- HEPS of between 1 250.0 cents and 1 450.0 cents compared to a HLPS of 46 811.7 cents in FY23;
and
- LPS of between 4 300.0 cents and 4 900.0 cents compared to a LPS of 117 295.5 cents in FY23, a decrease of 96%.

The information contained in this trading statement has not been reviewed or reported on by the company's external auditors. Nampak expects to release its audited annual results on or about Monday, 2 December 2024.

Bryanston

27 November 2024

Sponsor: PSG Capital