

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:	Nooraya Khan
Name of the Company:	Nampak Limited
Name of associate:	Ziyad Khan
Nature and extent of transaction:	On market purchase of shares
Relationship of director to associate:	Ziyad Khan is Nooraya Khan's son
Nature of interest of director:	Indirect beneficial
Clearance obtained:	Yes
Date of transaction:	17 December 2024
Number of securities:	4 shares plus 0.4844 acquired via fractional share rights through Easy Equities
Class of securities:	Nampak ordinary shares
Price per security:	R434,84
Value of transaction:	R1950.00

Bryanston
20 December 2024

Sponsor:

PSG Capital