



Nampak Limited
(Incorporated in the Republic of South Africa)
(Registration number 1968/008070/06)
Share code: NPK ISIN: ZAE000322095
Share code: NPP1 ISIN: ZAE000004966
Share code: NPKP ISIN: ZAE000004958
LEI: 3789003820EC27C76729
("Nampak" or the "Company")

CHANGES TO THE BOARD AND BOARD COMMITTEE

As indicated in the notice of annual general meeting distributed to shareholders on 17 December 2024, shareholders are advised that Ms Nooraya Khan has resigned as an independent non-executive director (and as Chairman of the Nominations and Remuneration Committee) with effect from 10 February 2025.

The Board is pleased to announce the appointment of Ms Nonzukiso Siyotula (currently an independent non-executive director and member of the Audit and Risk Committee) as Chairman of the Nominations and Remuneration Committee with effect from 10 February 2025.

The Board extends its appreciation to Ms Khan for her involvement in the Company and looks forward to the continued contributions of Ms Siyotula in her new role.

By order of the Board
O Pillay, Company Secretary
Bryanston

11 February 2025

Sponsor:
PSG Capital Proprietary Limited