

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:	23 May 2025
Number of securities:	29 445
Class of securities:	Nampak ordinary shares
Price per security:	R439.97 cents
Value of transaction:	R12 954 916.65

Bryanston

27 May 2025

Sponsor:

PSG Capital