

# 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")

## **TERMINATION OF PROPOSED TRANSACTION - DISPOSAL OF NAMPAK ZIMBABWE LIMITED ("NAMPAK ZIMBABWE") TO TSL LIMITED**

Shareholders are referred to the announcement released by the Company on SENS on 22 October 2024, regarding the proposed disposal by Nampak Southern Africa Holdings Limited, a wholly owned subsidiary of Nampak, of its 51.43% shareholding in Nampak Zimbabwe Limited for a maximum purchase consideration of US\$25,000,000, ("**Proposed Transaction**") to TSL Limited ("**TSL**" or "**Purchaser**").

Notification has been received from TSL that, notwithstanding a successful due diligence and competition authority approval process, circumstances for TSL in motivating the Proposed Transaction to their shareholders have changed and they have elected to withdraw from the Proposed Transaction, which Nampak has agreed to.

Nampak remains committed to its strategic plan to dispose of its Zimbabwean asset on commercially acceptable terms.

Bryanston  
16 September 2025

Sponsor:  
PSG Capital