

SENS ANNOUNCEMENT



Nampak
packaging excellence

Nampak Limited
(Incorporated in the Republic of South Africa)
Registration Number: 1968/008070/06
Share Code: NPK
ISIN: ZAE000071676
("Nampak" or "the Company")

NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting of the ordinary shareholders of Nampak Limited will be held on Thursday, 6 August 2020 at 14:00 in the Luanda Boardroom, at Nampak House, Hampton Office Park, 20 Georgian Crescent East, Bryanston, South Africa, to transact the business stated in the notice. In accordance with the provisions of sections 61(10) and 63(3) of the Companies Act 71 of 2008, shareholders or their proxies may participate in the General Meeting by electronic means as outlined in the notice.

The notice will be distributed to shareholders on 8 July 2020 and has been published on the Nampak website. The record date for purposes of determining which shareholders are entitled to receive the notice was Friday, 3 July 2020. The record date for persons to be recorded as shareholders in the securities register of the Company in order to be able to attend, participate and vote at the General Meeting is Friday, 31 July 2020. Accordingly, the last date to trade in order to be registered in the Company's securities register is Tuesday, 28 July 2020.

Bryanston
8 July 2020
Sponsor:
UBS South Africa (Pty) Ltd