



Trusted brands belong in our cans

NOTICE TO SHAREHOLDERS: PUBLICATION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2024

Nampak Zimbabwe Limited hereby advises Shareholders and the investing public that publication of its Audited Financial Statements, which were due to have been published by 31 December 2024 has been delayed. This is due to the considerable additional work which was necessary in order to align our accounting records with the Change in functional currency to United States dollars.

It is anticipated that these Results will now be published on or before 31 January 2025, until which time an extension has been granted by the Zimbabwe Stock Exchange.

By Order of the Board

A handwritten signature in black ink, appearing to read 'J P Van Gend'.

J P Van Gend
Group Managing Director
NAMPAK ZIMBABWE LIMITED

18 December 2024

