

NAMPAK ZIMBABWE LIMITED



Trusted brands belong in our cans



FURTHER CAUTIONARY ANNOUNCEMENT: NAMPAK ZIMBABWE LIMITED DISPOSAL

Further to the cautionary announcement dated 13 January 2025, regarding the proposed disposal of a 51.43% shareholding in the Company by Nampak Southern Africa Holdings Limited ("the Seller"), shareholders and the investing public are advised that negotiations between the Seller and TSL Limited ("the Purchaser") are still ongoing. These discussions follow the Seller's acceptance of a binding offer from the Purchaser.

Accordingly, shareholders and the investing public are urged to continue to exercise caution when dealing in the Company's securities until a full announcement is made. A further announcement will be issued once the binding transaction agreements have been executed.

By order of the Board,

A handwritten signature in black ink, appearing to read 'A.K. Nicholson', with a long horizontal line underneath.

A.K. Nicholson
COMPANY SECRETARY

3 February 2025

68 Birmingham Road
Southerton
P.O. Box 4351
Harare

Sponsoring Brokers



IH Securities (Private) Limited



Directors: A. H. Howie (Chairman), J. P. Van Gend* (Group Managing Director), M. Matafeni* (Group Finance Director), A. Aldridge, S. H. Murray, M. Valela (A. Makamure, Alt) * Executive Directors

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