

NAMPAK ZIMBABWE LIMITED



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FURTHER CAUTIONARY ANNOUNCEMENT: NAMPAK ZIMBABWE LIMITED DISPOSAL

Further to the cautionary announcement dated 17 March 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 the Seller and TSL Limited ("the Purchaser") have concluded a sale and purchase agreement in respect of the sale, which agreement remains subject to various suspensive conditions.

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 regarding the implementation of the disposal.

By order of the Board,

S. F. Lorimer
Company Secretary

7 April 2025

68 Birmingham Road
Southerton
P.O. Box 4351
Harare

Sponsoring Brokers



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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