



**Nampak
Zimbabwe
Limited**

NOTICE TO SHAREHOLDERS PUBLICATION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2019

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 2019, has been delayed. This is due to the considerable additional work which has been necessary in order to conform with the requirement that the Financial Statements are adjusted for hyper-inflation so as to comply with International Accounting Standard (IAS) 29 – Financial Reporting in Hyperinflationary Economies.

It is anticipated that these Results will now be published before 29 February 2020, until which time an extension has been granted by the Zimbabwe Stock Exchange.

It is further advised that a Trading Update will be published before mid-February 2020 covering the first quarter period from October to December 2019.

By Order of the Board

J. P. Van Gend
Group Managing Director
NAMPAK ZIMBABWE LIMITED

27 January 2020

DIRECTORS: K. C. Katsande (Chairman), J. P. Van Gend* (Group Managing Director), F. Dzingirai* (Group Finance Director), Mrs. C. Chetsanga, P. Gowero (M. M. Valela, Alt), A. H. Howie, K. J. Langley, R. G. Morris, Q. Swart
* Executive Directors