



**Nampak
Zimbabwe
Limited**

CANCELLATION OF NAMPAK ZIMBABWE LIMITED ANNUAL GENERAL MEETING

The Directors of Nampak Zimbabwe Limited hereby advise that the Annual General Meeting of Nampak Zimbabwe Limited which was scheduled to be held on Thursday 26 March 2020 has been cancelled giving regard to the safety of all shareholders and stakeholders under the present COVID-19 (Corona Virus) pandemic. The meeting will be re-arranged in due course when circumstances permit. Any inconvenience is sincerely regretted.

By Order of the Board

A. K. Nicholson
Group Company Secretary
NAMPAK ZIMBABWE LIMITED

25 March 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