



**Nampak
Zimbabwe
Limited**

RESIGNATION AND APPOINTMENT OF DIRECTORS

Shareholders and stakeholders are hereby advised of changes to the Board of Directors of Nampak Zimbabwe Limited.

Resignation: Mr. Robert George Morris, having retired from Nampak Limited, resigned as a non-executive director of Nampak Zimbabwe Limited with effect from 30 April 2020. He had served two terms as a director and his resignation has been accepted by the Board with regret.

Appointment: Nampak Limited has requested that Mr. Peter Crause be appointed to the Board of Nampak Zimbabwe Limited as a non-executive director in place of Mr Morris. Mr. Crause is a Chartered Accountant and currently Nampak Limited's Finance Director for the Paper and Eastern Africa cluster, which includes Zimbabwe. He will also join the Company's Audit Committee. The Board has approved his appointment with effect from 5 May 2020.

The Zimbabwe Stock Exchange has been advised of the above.

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
Group Company Secretary
NAMPAK ZIMBABWE LIMITED

68 Birmingham Road
Southerton
Harare

6 May 2020

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