



## **CAUTIONARY STATEMENT**

Shareholders and the investing public are hereby advised that the company is in discussions, which if successful, may have a material impact on the company's share price. Accordingly, it is advised that caution should be exercised in dealing with the company's shares until such time as the outcome of the negotiations are finalised.

By Order of the Board

JP Van Gend

## **Group Managing Director**

NAMPAK ZIMBABWE LIMITED

17 December 2020

SIYAKA - 242 704956

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