



**Nampak
Zimbabwe
Limited**



WITHDRAWAL OF CAUTIONARY STATEMENT

Nampak Zimbabwe Limited ("NAMPAK" or "the Company") hereby advises its shareholders that it has concluded the sale of a previously marked for sale asset; Softex Tissue Products (Private) Limited ("SOFTEX"). An agreement was reached with fellow shareholders in Softex, ART Holdings Limited ("ART") who have purchased the entire NAMPAK holding in Softex. Further details of the transaction will be available in the next Interim Report to the Shareholders of NAMPAK. As such the Cautionary statement first issued to Shareholders on the 17th of December 2020 is hereby withdrawn.

By Order of the Board

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

03 May 2021

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)