

**NOTICE TO SHAREHOLDERS  
PUBLICATION OF AUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2021**

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 2021, 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. Additionally, the Financial Statements must be compliant with the requirements of the Johannesburg Stock Exchange under which our controlling Shareholder, Nampak Southern Africa Holdings Limited, is listed.

It is anticipated that these Results will now be published on or before 28 January 2022, 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 2022 covering the first quarter period from October to December 2021.

By Order of the Board

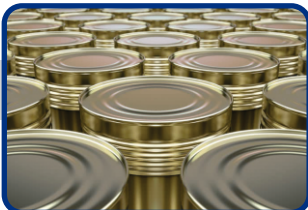


J P Van Gend

**Group Managing Director**

**NAMPAK ZIMBABWE LIMITED**

17 December 2021



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