



DIVIDEND DECLARATION NOTICE

Notice is hereby given that the Board declared an interim dividend of ZWL 100,43 cents per share for the year to 30 September 2023 payable in respect of all the ordinary shares of Nampak Zimbabwe Limited. This dividend will be payable in full to all Shareholders of the Company registered as at the close of business on 3 March 2023.

The payment of the dividend will take place on or about 10 March 2023. The applicable shareholders' tax will be deducted from the Gross Dividends.

The shares of the Company will be traded cum-dividend on the Zimbabwe Stock Exchange up to the market day of 28 February 2023 and ex-dividend as from 1 March 2023.

Shareholders are requested to submit their updated mailing and banking details to:

First Transfer Secretaries (Private) Limited
1 Armagh Avenue
Eastlea
Harare

Email: info@fts-net.com and ftsgen@fts-net.com

Telephone:- +263 242 782869/7 or +263 242 776628/49/59/69.

By order of the Board

A K Nicholson
Company Secretary

16 February 2023