



**Nampak
Zimbabwe
Limited**

INTERIM DIVIDEND DECLARATION NOTICE

Notice is hereby given that the board declared an interim dividend of ZWL 160 cents per ordinary share for the half year ended 31 March 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 14 July 2023.

The payment of the dividend will take place on or about 21 July 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 11 July 2023 and ex-dividend as from 12 July 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

Telephone: +263 4 782869/7 or +263 772 146 157/9

By Order of the Board

**A.K Nicholson
Company Secretary**

28 June 2023

Directors: A. H. Howie (Chairman), J. P. Van Gend* (Group Managing Director), M. Matafeni* (Group Finance Director), S. H. Murray, H. Nesor, Q. Swart, M. Valela (A. Makamure, Alt) * Executive Directors

P O Box 4351, Harare, 68 Birmingham Road, Southerton, Harare, Zimbabwe. Telephone 662730/9, 0772192291/3