



**Nampak
Zimbabwe
Limited**



FINAL DIVIDEND DECLARATION NOTICE

Notice is hereby given that the board declared a final dividend of US 0.20 cents per ordinary share for the year ended 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 19 January 2024.

The payment of the dividend will take place on or about 26 January 2024. 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 16 January 2024 and ex-dividend as from 17 January 2024.

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

3 January 2024