

NAMPAK ZIMBABWE LIMITED



TERMINATION OF PROPOSED TRANSACTION - DISPOSAL OF NAMPAK ZIMBABWE LIMITED ("NAMPAK ZIMBABWE") TO TSL LIMITED

Shareholders are referred to the cautionary announcement dated 3 September 2025, regarding the proposed disposal of a 51.43% shareholding in the Company by Nampak Southern Africa Holdings Limited ("Nampak") to TSL Limited ("the Purchaser"), for a maximum purchase consideration of US\$25,000,000 ("the Proposed Transaction").

Notification has been received from TSL that, notwithstanding a successful due diligence and the approval of the Proposed Transaction by the Competition and Tariff Commission of Zimbabwe, circumstances for TSL in motivating the Proposed Transaction to their shareholders have changed and they have elected to withdraw from the Proposed Transaction, which Nampak has agreed with.

As a result of the termination of the Proposed Transaction, shareholders are hereby advised that the cautionary announcement previously issued is now formally withdrawn, and accordingly, caution is no longer required to be exercised when dealing in the company's securities.

By order of the Board,

S. F. Lorimer
Company Secretary

17 September 2025

68 Birmingham Road
Southerton
P.O. Box 4351
Harare

Sponsoring Brokers



IH Securities (Private) Limited

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

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