

FY2025 DIVIDEND DECLARATION NOTICE



Shareholders are referred to the announcement published on 16th September 2025 regarding the termination of the Share Sale Agreement to acquire 51.43% shareholding in Nampak Zimbabwe Limited from Nampak Southern Africa Holdings Limited (“Nampak SAHL”). The Board of Directors of the Company (“Board”) has resolved to declare a special cash dividend of US\$ 1.2927 cents per ordinary share of the Company. This dividend is in respect of the foregone dividend at the end of the financial year ended 31 October 2024, and the net proceeds from the two property disposals that were considered non-core and earning sub-optimal yields.

The special dividend will be paid per the following timelines:

ACTION	DATE
Announcement Date	9 October 2025
Trade Cum-dividend	22 nd October 2025
Trade Ex-Dividend	23 rd October 2025
Last Date to Register	Payable to shareholders registered on 24 th October 2025
Payment Date	Payable on or about 3 rd November 2025

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Fadzayi Pedzisayi'.

Fadzayi Pedzisayi
Company Secretary

9 October 2025