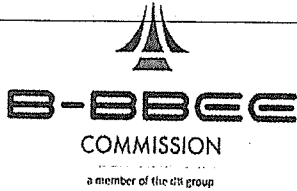


Broad-Based Black Economic Empowerment Commission



Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (2) of the Act)

Case Number

FORM: BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	NAMPAK LIMITED
Registration Number	1968/008070/06
Physical Address	Nampak House, Hampton Office Park 20 Georgian Crescent, Bryanston
Telephone Number	(011) 719 6300
Email Address	mandisa.seleane@nampak.com
Indicate Type of Entity / Organisation	public company
Industry / Sector	manufacturing
Relevant Code of Good Practice	N/A
Name of Verification Agency	Empowerdex
Name of Technical Signatory	Mandisa Seleane

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		20.64
Management Control	e.g. 19 points		7.51
Skills Development	e.g. 20 points	0.76	10.55
Enterprise and Supplier Development	e.g. 40 points	1.00	28.60
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points	1.76	72.30
Priority Elements Achieved	YES / NO and specify them	yes	
Empowering Supplier Status	YES / NO and specify them	yes	
Final B-BBEE Status Level	level 6		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Mary-Anne Bottyan

b. Address:

Nampok House, Hampden Office Park
20 Grogan Crescent
Bryantown

c. Accounting Policy: (Your accounts are done?)

Weekly	Monthly	Other (specify)
	✓	

d. Has the attached Financial Statements and Annual Report been approved by the entity?

yes

2. PLEASE ATTACH THE FOLLOWING:

a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

attached

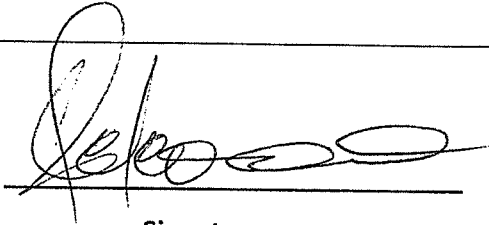
i) Annual Report

attached

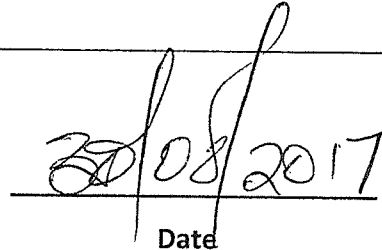
b. Entity Annual Turnover:

R12 841.6 million

c. Sign-off and Date



Signature



Date