



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

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

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity/Organisation	Nampak Products Limited
Registration Number	1963/004547/06
Physical Address	20 Georgian Crescent Hampton Office Park, Nampak House Bryanston East Gauteng 2191
Telephone Number	0117196300
Email Address	earl.chetty@nampak.com
Type of Entity/Organisation	Nampak Products Limited
Industry/Sector	Manufacturing
Relevant Code of Good Practice	Revised Codes - Generic Scorecard
Name of Verification Agency	EmpowerLogic
Name of Technical Signatory	Theo Lombard

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	Subminimum Score Achieved
Ownership	25.00	18.90	Yes
Management Control	19.00	7.35	N/A
Skills Development	25.00	18.76	Yes
Enterprise & Supplier Development	44.00	30.63	Yes
Socio-Economic Development	5.00	5.00	N/A
Total Score	118.00	80.64	
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Deemed per Notice 708 of 2016	
Final B-BBEE Status Level	4		

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS


a. Accounting Officer's Name:	Glenn Fullerton		
b. Accounting Officer Address	20 Georgian Crescent Nampak House, Hampton Office Park Bryanston Gauteng 2191		
c. Accounting Policy: (Your accounts are done?)	Weekly	Monthly	Other (specify)
		<input checked="" type="checkbox"/>	
d. Has the attached financial statements and annual report been approved by the Entity	Yes		

2. PLEASE ATTACH THE FOLLOWING

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.	
ii) Annual Report	

3. Entity Annual Turnover	R11,866,436,000.00
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4. Sign-off and Date

 _____ Signature	<u>3 JUNE 2019</u> _____ Date
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