

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Director	: BW Strong
Company	: Mpact (Chief Executive Officer)
Date of transaction	: 16 April 2013
Nature of transaction	: Vesting of shares in terms of Mpact Limited Incentive Scheme and on market disposal of shares
Class of securities	: Ordinary shares
Number of shares vesting	: 60,388
Total value of shares vesting*	: R1,431,195.60
Number of shares retained	: 36,081
Total value of shares retained*	: R855,119.70
Number of shares sold	: 24,307 shares at R23.70 per share
Total value of shares sold	: R576,075.90
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

*Calculated with reference to the price at which the shares were sold, namely R23.70 per share.

Melrose Arch
17 April 2013

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)