

MPACT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2004/025229/06)

Share Code: MPT & ISIN: ZAE000156501

("Mpact")

RESULTS OF ANNUAL GENERAL MEETING

The second Annual General Meeting of the shareholders of Mpact was held today, Tuesday, 11 June 2013. All the ordinary and special resolutions, as set out in the Notice of Annual General Meeting to shareholders dated 22 March 2013, proposed at the meeting were approved by the requisite majority of votes.

Johannesburg

11 June 2013

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)