

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

DEALING IN SECURITIES BY A DIRECTOR

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

Name	:	BW Strong
Position	:	Director of Mpact
Date of transaction	:	11 April 2014
Nature of transaction	:	Vesting of Bonus shares in terms of Mpact Limited Incentive Scheme and on market disposal of shares
Class of securities	:	Ordinary shares
Number of shares vesting	:	85,817 at R26.782588 per share
Total value of shares vesting	:	R2,298,401.35
Number of shares retained	:	51,870 at R26.782588 per share
Total value of shares retained	:	R1,389,212.84
Number of shares sold	:	33,947 shares at R26.782588 per share
Total value of shares sold	:	R909,188.51
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
14 April 2014

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