

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:

Name	:	BW Strong
Position	:	Director of Mpact
Date of transaction	:	5 May 2014
Nature of transaction	:	Vesting of Performance shares in terms of Mpact Limited Incentive Scheme and on-market disposal of shares
Class of securities	:	Ordinary shares
Number of shares vesting	:	199,664 at R27.1104 per share
Total value of shares vesting	:	R5,412,970.91
Number of shares retained	:	119,886 at R27.1104 per share
Total value of shares retained:	:	R3,250,157.41
Number of shares sold	:	79,778 shares at R27.1104 per share
Total value of shares sold	:	R2,162,813.49
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
6 May 2014

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