

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:	6 May 2014
Number of shares:	59,481
Exercise price per share:	R27.17
Transaction value:	R1,616.098.77
Nature of transaction:	Off market exercise of 117,450 share appreciation rights with a grant price of R13.41 (and settled by the delivery of 59,481 Mpact ordinary shares in terms of an approved formula)
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Date of transaction:	6 May 2014
Nature of transaction:	On market disposal of shares
Number of shares sold:	23,365 at R27.60
Total value of shares sold:	R644,874.00
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Melrose Arch
9 May 2014

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