

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

DIRECTORS' DEALINGS - SALE OF SHARES

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

Director	:	AM Thompson
Office held	:	Non-Executive Director
Company	:	Mpact Limited
Date of transaction	:	2 June 2014
Nature of transaction	:	Sale of Shares
Class of securities	:	Ordinary shares
Number of shares	:	4208
Selling price	:	R27.00
Total value of Sale Transaction	:	R113,616.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	The required clearance per rule 3.66 has been obtained.

Melrose Arch
3 June 2014

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