

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

DEALINGS IN SECURITIES BY DIRECTORS, PRESCRIBED OFFICERS AND THE COMPANY SECRETARY

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

ACCEPTANCE OF PERFORMANCE SHARE AWARDS TO DIRECTORS AND PRESCRIBED OFFICERS

DIRECTORS OF THE COMPANY

Name	:	BW Strong
Office held	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2017 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	84,377
Award price	:	R26.84
Total value of award	:	R2,264,678.68
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2017 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	63,595
Award price	:	R26.84
Total value of award	:	R1,706,889.80
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICERS OF THE COMPANY

Name	:	RP von Veh
Office held	:	Managing Director - Corrugated Division
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2017 subject to the achievement of agreed targets

Class of securities	:	Ordinary shares
Number of performance shares	:	68,926
Award price	:	R26.84
Total value of award	:	R1,849,973.84
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Name	:	HM Thompson
Office held	:	Managing Director – Paper Manufacturing Division
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2017 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	58,012
Award price	:	R26.84
Total value of award	:	R1,557,042.08
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Name	:	N Naidoo
Office held	:	Managing Director – Plastics Division
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2017 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	44,430
Award price	:	R26.84
Total value of award	:	R1,192,501.20
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Name	:	JW Hunt
Office held	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2017 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	36,321
Award price	:	R26.84
Total value of award	:	R974,855.64
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes
Performance criteria	:	One half on Total Shareholder Return compared to companies included in the JSE Packaging Index over three years and one

half on Return on Capital Employed over three years.

Note:

1. Prescribed officers are defined as having general executive control over and management of a significant portion of the Company or regularly participate therein to a material degree.

ACCEPTANCE OF BONUS SHARE GRANTS TO DIRECTORS, PRESCRIBED OFFICERS AND THE COMPANY SECRETARY

DIRECTORS OF THE COMPANY

Name	:	BW Strong
Office held	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2017
Class of securities	:	Ordinary shares
Number of bonus shares	:	56,649
Award price	:	R26.84
Total value of award	:	R1,520,459.16
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2017
Class of securities	:	Ordinary shares
Number of bonus shares	:	43,047
Grant price	:	R26.84
Total value of award	:	R1,155,381.48
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICERS OF THE COMPANY

Name	:	RP von Veh
Office held	:	Managing Director – Corrugated Division
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2017
Class of securities	:	Ordinary shares
Number of bonus shares	:	42,415
Award price	:	R26.84
Total value of award	:	R1,138,418.60
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	HM Thompson
------	---	-------------

Office held	:	Managing Director – Paper Manufacturing Division
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2017
Class of securities	:	Ordinary shares
Number of bonus shares	:	44,603
Grant price	:	R26.84
Total value of award	:	R1,197,144.52
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	N Naidoo
Office held	:	Managing Director – Plastics Division
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2017
Class of securities	:	Ordinary shares
Number of bonus shares	:	5,903
Grant price	:	R26.84
Total value of award	:	R158,436.52
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	JW Hunt
Office held	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2017
Class of securities	:	Ordinary shares
Number of bonus shares	:	28,954
Grant price	:	R26.84
Total value of award	:	R777,125.36
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

COMPANY SECRETARY OF THE COMPANY

Name	:	MN Sepuru
Office held	:	Company Secretary
Company	:	Mpact Limited
Date of transaction	:	5 June 2014
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2017
Class of securities	:	Ordinary shares
Number of bonus shares	:	6,902
Award price	:	R26.84
Total value of award	:	R185,249.68
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Note:

1. Prescribed officers are defined as having general executive control over and management of a significant portion of the Company or regularly participate therein to a material degree.

Melrose Arch

6 June 2014

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)