

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

DIRECTORS DEALINGS IN SECURITIES

In compliance with the JSE Limited Listings Requirements, shareholders are hereby advised of the following dealings in securities by the Directors and Prescribed Officers:

Name	:	Bruce William Strong
Nature of transaction	:	Off-market election to receive Capitalisation Shares
Class of securities	:	Ordinary shares
Date of transaction	:	15 September 2014
Number of capitalisation shares	:	1877 shares
VWAP price	:	3439 cents
Total value of shares	:	R64,550.03
On-market or off-market	:	Off-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Ratified at board meeting

PRESCRIBED OFFICERS OF THE COMPANY

Name	:	RP von Veh
Office held	:	Managing Director - Corrugated Division
Company	:	Mpact Limited
Date of transaction	:	15 September 2014
Nature of transaction	:	Off-market election to receive Capitalisation Shares
Number of capitalisation shares	:	834 shares
VWAP price	:	3439 cents
Total value of shares	:	R28681.26
On-market or off-market	:	Off-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Ratified at board meeting

Name	:	HM Thompson
Office held	:	Managing Director - Paper Manufacturing Division
Company	:	Mpact Limited
Date of transaction	:	15 September 2014
Number of capitalization shares	:	1013 shares
VWAP price	:	3439 cents
Total value of shares	:	R34,837.07
On-market or off-market	:	Off-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Ratified at board meeting

Name	:	JW Hunt
Office held	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of transaction	:	15 September 2014
Number of capitalization shares	:	396 shares
VWAP price	:	3439 cents
Total value of shares	:	R13,618.44
On-market or off-market	:	Off-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Ratified at board meeting

Melrose Arch
14 November 2014

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