

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 THE MPACT LIMITED INCENTIVE SCHEME TRUST ("SHARE TRUST")

In compliance with the JSE Limited Listings Requirements, shareholders are hereby advised of the following dealings in securities by the Share Trust:

Nature of transaction	:	Purchase of shares
Class of securities	:	Ordinary shares
Date of transaction	:	24 November 2014
Number of shares purchased	:	761,720 shares
Purchase price of shares	:	R36.8847
Total value of shares purchased	:	R28,095,813.68
On-market or off-market	:	On-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Nature of transaction	:	Purchase of shares
Class of securities	:	Ordinary shares
Date of transaction	:	25 November 2014
Number of shares purchased	:	138,280 shares
Purchase price of shares	:	R36.9602
Total value of shares purchased	:	R5,110,856.46
On-market or off-market	:	On-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
26 November 2014

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