

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

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:

Name	:	Share Trust
Nature of transaction	:	Purchase of shares
Class of securities	:	Ordinary shares
Date of transaction	:	30 December 2014
Number of shares purchased	:	63,922 shares
Purchase price of shares	:	R36.50
Total value of shares purchased	:	R2,333,153.00
On-market or off-market	:	On-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
31 December 2014

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