

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

VESTING OF 2012 PERFORMANCE SHARE AWARDS TO DIRECTORS AND PRESCRIBED OFFICERS

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

DIRECTORS OF THE COMPANY

Name	:	BW Strong
Position	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	9 April 2015
Nature of transaction	:	Vesting of 2012 Performance shares in terms of Mpact Limited Incentive Scheme and on market disposal of shares
Class of securities	:	Ordinary shares
Number of shares vesting	:	108,012 at R42.2087 per share
Total value of shares vesting	:	R4,559,046.10
Number of shares retained	:	63,456 at R42.2087 per share
Total value of shares retained:	:	R2,678,395.27
Number of shares sold	:	44,556 shares at R42.2087 per share
Total value of shares sold	:	R1,880,650.84
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Position	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	9 April 2015
Nature of transaction	:	Vesting of 2012 Performance shares in terms of Mpact Limited Incentive Scheme and on market disposal of shares
Class of securities	:	Ordinary shares
Number of shares vesting	:	31,659 at R42.2087 per share
Total value of shares vesting	:	R1,336,285.23
Number of shares retained	:	18,598 at R42.2087 per share
Total value of shares retained:	:	R784,997.40
Number of shares sold	:	13,061 shares at R42.2087 per share
Total value of shares sold	:	R551,287.83
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICERS

Name	:	RP von Veh
Position	:	Managing Director – Corrugated Division
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	9 April 2015
Nature of transaction	:	Vesting of 2012 Performance shares in terms of Mpact Limited Incentive Scheme and on market disposal of shares
Class of securities	:	Ordinary shares
Number of shares vesting	:	80,973 at R42.2087 per share
Total value of shares vesting	:	R3,417,765.07
Number of shares retained	:	nil
Total value of shares retained	:	Rnil
Number of shares sold	:	80,973 shares at R42.2087 per share
Total value of shares sold	:	R3,417,765.07
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	HM Thompson
Position	:	Managing Director – Paper Manufacturing
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	9 April 2015
Nature of transaction	:	Vesting of 2012 Performance shares in terms of Mpact Limited Incentive Scheme and on market disposal of shares
Class of securities	:	Ordinary shares
Number of shares vesting	:	59,409 at R42.2087 per share
Total value of shares vesting	:	R2,507,576.66
Number of shares retained	:	34,902 at R42.2087 per share
Total value of shares retained	:	R1,473,168.05
Number of shares sold	:	24,507 shares at R42.2087 per share
Total value of shares sold	:	R1,034,408.61
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	JW Hunt
Position	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of transaction	:	9 April 2015
Nature of transaction	:	Vesting of 2012 Performance shares in terms of Mpact Limited Incentive Scheme and on market disposal of shares
Class of securities	:	Ordinary shares
Number of shares vesting	:	37,022 at R42.2087 per share
Total value of shares vesting	:	R1,562,650.49
Number of shares retained	:	21,749 at R42.2087 per share
Total value of shares retained	:	R917,997.02
Number of shares sold	:	15,273 shares at R42.2087 per share
Total value of shares sold	:	R644,653.48
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
10 April 2015

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