

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 BONUS SHARE GRANTS TO DIRECTORS AND PRESCRIBED OFFICERS

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

DIRECTOR 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 Bonus shares in terms of Mpact Limited Incentive Scheme and on market disposal of shares
Class of securities	:	Ordinary shares
Number of shares vesting	:	83,527 at R42.2087 per share
Total value of shares vesting	:	R3,525,566.08
Number of shares retained	:	49,071 at R42.2087 per share
Total value of shares retained:	:	R2,071,223.12
Number of shares sold	:	34,456 shares at R42.2087 per share
Total value of shares sold	:	R1,454,342.97
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 Bonus shares in terms of Mpact Limited Incentive Scheme and on market disposal of shares
Class of securities	:	Ordinary shares
Number of shares vesting	:	69,432 at R42.2087 per share
Total value of shares vesting	:	R2,930,634.46
Number of shares retained	:	nil
Total value of shares retained:	:	Rnil
Number of shares sold	:	69,432 shares at R42.2087 per share
Total value of shares sold	:	R2,930,634.46
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 Bonus shares in terms of
 Mpact Limited Incentive Scheme and on
 market disposal of shares
 Class of securities : Ordinary shares
 Number of shares vesting : 70,715 at R42.2087 per share
 Total value of shares vesting : R2,984,788.22
 Number of shares retained : 41,544 at R42.2087 per share
 Total value of shares retained: R1,753,518.23
 Number of shares sold : 29,171 shares at R42.2087 per share
 Total value of shares sold : R1,231,269.99
 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 Bonus shares in terms of
 Mpact Limited Incentive Scheme and on
 market disposal of shares
 Class of securities : Ordinary shares
 Number of shares vesting : 44,487 at R42.2087 per share
 Total value of shares vesting : R1,877,738.44
 Number of shares retained : 26,135 at R42.2087 per share
 Total value of shares retained: R1,103,124.37
 Number of shares sold : 18,352 shares at R42.2087 per share
 Total value of shares sold : R774,614.06
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Melrose Arch
 10 April 2015

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