

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 a Director and Prescribed Officers:

Name	:	BW Strong
Position	:	Director of Mpact
Nature of transaction	:	Off-market election to receive Capitalisation Shares
Class of securities	:	Ordinary shares
Date of transaction	:	17 April 2015
Number of capitalisation shares	:	3816 shares
VWAP price	:	43.26 cents
Total value of shares	:	R165,080.16
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICERS OF THE COMPANY

Name	:	RP von Veh
Office held	:	Managing Director – Corrugated Division
Company	:	Mpact Limited
Date of transaction	:	17 April 2015
Nature of transaction	:	Off-market election to receive Capitalisation Shares
Number of capitalisation shares	:	1695 shares
VWAP price	:	43.26 cents
Total value of shares	:	R73,325.70
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	HM Thompson
Office held	:	Managing Director – Paper Manufacturing Division
Company	:	Mpact Limited
Date of transaction	:	17 April 2015
Number of capitalization shares	:	2060 shares
VWAP price	:	43.26 cents
Total value of shares	:	R89,115.60
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
23 April 2015

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