

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

ACCEPTANCE OF 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
Office held	:	Chief Executive Officer
Company	:	Mpact Limited
Date of acceptance	:	24 April 2015
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2018 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	95,185
Award price	:	R42.43
Total value of award	:	R4,038,699.55
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Chief Financial Officer
Company	:	Mpact Limited
Date of acceptance	:	24 April 2015
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2018 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	43,045
Award price	:	R42.43
Total value of award	:	R1,826,399.35
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 Operations (Pty) Ltd
Date of acceptance	:	24 April 2015
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2018 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	47,189
Award price	:	R42.43
Total value of award	:	R2,002,229.27
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	HM Thompson
Office held	:	Managing Director – Paper Manufacturing Division
Company	:	Mpact Operations (Pty) Ltd
Date of acceptance	:	24 April 2015
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2018 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	39,082
Award price	:	R42.43
Total value of award	:	R1,658,249.26
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	N Naidoo
Office held	:	Managing Director – Plastics Division
Company	:	Mpact Operations (Pty) Ltd
Date of acceptance	:	24 April 2015
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2018 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	30,213
Award price	:	R42.43
Total value of award	:	R1,281,937.59
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	JW Hunt
Office held	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of acceptance	:	24 April 2015
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2018 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	24,698
Award price	:	R42.43
Total value of award	:	R1,047,936.14
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Note:

1. Prescribed officers are defined as having general executive control over and management of a significant portion of the Company or regularly participate therein to a material degree.

Melrose Arch
28 April 2015

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