

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 BONUS SHARE GRANTS TO DIRECTORS, PRESCRIBED OFFICERS AND COMPANY SECRETARY

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 bonus share grants vesting in March 2018
Class of securities	:	Ordinary shares
Number of bonus shares	:	41,098
Grant price	:	R42.43
Total value of award	:	R1,743,788.14
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 bonus share grants vesting in March 2018
Class of securities	:	Ordinary shares
Number of bonus shares	:	30,674
Grant price	:	R42.43
Total value of award	:	R1,301,497.82
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 bonus share grants vesting in March 2018
Class of securities	:	Ordinary shares
Number of bonus shares	:	33,592
Grant price	:	R42.43
Total value of award	:	R1,425,308.56
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 bonus share grants vesting in March 2018
 Class of securities : Ordinary shares
 Number of bonus shares : 33,210
 Grant price : R42.43
 Total value of award : R1,409,100.30
 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 bonus share grants vesting in March 2018
 Class of securities : Ordinary shares
 Number of bonus shares : 25,576
 Grant price : R42.43
 Total value of award : R1,085,189.68
 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 bonus share grants vesting in March 2018
 Class of securities : Ordinary shares
 Number of bonus shares : 19,483
 Grant price : R42.43
 Total value of award : R826,663.69
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

COMPANY SECRETARY OF THE COMPANY

Name : MN Sepuru
 Office held : Company Secretary
 Company : Mpact Limited
 Date of acceptance : 24 April 2015
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2018
 Class of securities : Ordinary shares
 Number of bonus shares : 5,135
 Grant price : R42.43
 Total value of award : R217,878.05
 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)