

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

DEALINGS IN SECURITIES BY THE MPACT LIMITED INCENTIVE SCHEME TRUST ("MPACT SHARE TRUST")

In compliance with the JSE Limited Listings Requirements, shareholders are hereby advised of the following dealings in securities by the Mpact Share Trust:

Name	:	Mpact Share Trust
Nature of transaction	:	On market purchase of shares
Class of securities	:	Ordinary shares
Date of transaction	:	25 June 2015
Number of shares purchased	:	90,918
Purchase price of shares	:	R42.4906
Total value of transaction	:	R3,863,160.37
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
26 June 2015

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