

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

DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with the JSE Limited Listings Requirements, shareholders are hereby advised of the following dealings in securities by a director of a major subsidiary:

Name	:	Hugh Michael Thompson
Company	:	Mpact Operations (Pty) Ltd (a subsidiary of Mpact Limited)
Position	:	Director of Mpact Operations (Pty) Ltd
Nature of transaction	:	Sale of shares
Class of securities	:	Ordinary shares
Date of transaction	:	16 October 2015
Number of shares	:	10 000
Sale price	:	R50.00
Total value of transaction	:	R500 000
On-market or off-market	:	On-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
19 October 2015

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