

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

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

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

Name	:	Share Trust
Nature of transaction	:	Purchase of shares
Class of securities	:	Ordinary shares
On-market or off-market	:	On-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Date of transaction	:	12 November 2015
Number of shares purchased	:	47,423 shares
Purchase price of shares	:	R45.00
Total value of shares purchased	:	R2,134,035.00

Date of transaction	:	13 November 2015
Number of shares purchased	:	102,577 shares
Purchase price of shares	:	R44.9996
Total value of shares purchased	:	R4,615,923.97

Melrose Arch
16 November 2015

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