

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 DIRECTORS AND PRESCRIBED OFFICERS

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

VESTING OF 2011 SHARE APPRECIATION RIGHTS TO DIRECTORS AND PRESCRIBED OFFICERS

DIRECTOR OF MPACT LIMITED

Name:	BW Strong
Office Held:	Chief Executive Officer
Company:	Mpact Limited
Date of transaction:	1 April 2016
Number of shares:	87,044
Exercise price per share:	R51.80
Transaction value:	R4,508,879.20
Nature of transaction:	Exercise of 117,450 share appreciation rights with a grant price of R13.41 and settled by the delivery of 87,044 Mpact ordinary shares in terms of a set formula(off market)
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name:	RP von Veh
Office Held:	Managing Director - Converting
Company:	Mpact Operations (Pty) Ltd
Date of transaction:	1 April 2016
Number of shares:	65,208
Exercise price per share:	R51.80
Transaction value:	R3,377,774.40
Nature of transaction:	Exercise of 87,986 share appreciation rights with a grant price of R13.41 and settled by the delivery of 65,208 Mpact ordinary shares in terms of a set formula(off market)
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Name:	HM Thompson
Office Held:	Managing Director - Paper Manufacturing
Company:	Mpact Operations (Pty) Ltd
Date of transaction:	1 April 2016
Number of shares:	47,883
Exercise price per share:	R51.80
Transaction value:	R2,480,339.40

Nature of transaction:	Exercise of 64,610 share appreciation rights with a grant price of R13.41 and settled by the delivery of 47,883 Mpact ordinary shares in terms of a set formula(off market)
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

PRESCRIBED OFFICER

Name:	JW Hunt
Office Held:	Managing Director
Company:	Mpact Recycling (Pty) Ltd
Date of transaction:	1 April 2016
Number of shares:	29,844
Exercise price per share:	R51.80
Transaction value:	R1,545,919.20
Nature of transaction:	Exercise of 40,268 share appreciation rights with a grant price of R13.41 and settled by the delivery of 29,844 Mpact ordinary shares in terms of a set formula(off market)
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Melrose Arch
6 April 2016

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