

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 MPACT LIMITED

Name	:	BW Strong
Office held	:	Chief Executive Officer
Company	:	Mpact Limited
Date of acceptance	:	5 April 2016
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2019
Class of securities	:	Ordinary shares
Number of bonus shares	:	35,949
Award price	:	R48.252
Total value of award	:	R1,734,611.15
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Chief Financial Officer
Company	:	Mpact Limited
Date of acceptance	:	5 April 2016
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2019
Class of securities	:	Ordinary shares
Number of bonus shares	:	27,600
Grant price	:	R48.252
Total value of award	:	R1,331,755.20
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 acceptance	:	5 April 2016
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2019
Class of securities	:	Ordinary shares
Number of bonus shares	:	30,499
Award price	:	R48.252
Total value of award	:	R1,471,637.75
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 : 5 April 2016
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2019
 Class of securities : Ordinary shares
 Number of bonus shares : 29,383
 Grant price : R48.252
 Total value of award : R1,417,788.52
 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 : 5 April 2016
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2019
 Class of securities : Ordinary shares
 Number of bonus shares : 23,273
 Grant price : R48.252
 Total value of award : R1,122,968.80
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name : MP Mothobi
 Office held : Director
 Company : Mpact Operations (Pty) Ltd
 Date of acceptance : 5 April 2016
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2019
 Class of securities : Ordinary shares
 Number of bonus shares : 5,391
 Award price : R48.252
 Total value of award : R260,126.53
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

PRESCRIBED OFFICERS

Name : JW Hunt
 Office held : Managing Director
 Company : Mpact Recycling (Pty) Ltd
 Date of acceptance : 5 April 2016
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2019
 Class of securities : Ordinary shares
 Number of bonus shares : 18,678
 Grant price : R48.252
 Total value of award : R901,250.86
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name	:	J Stumpf
Office held	:	Managing Director - Corrugated Division
Company	:	Mpact Operations (Pty) Ltd
Date of acceptance	:	5 April 2016
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2019
Class of securities	:	Ordinary shares
Number of bonus shares	:	6,577
Award price	:	R48.252
Total value of award	:	R317,353.40
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

COMPANY SECRETARY

Name	:	MN Sepuru
Office held	:	Company Secretary
Company	:	Mpact Limited
Date of acceptance	:	5 April 2016
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2019
Class of securities	:	Ordinary shares
Number of bonus shares	:	5,335
Award price	:	R48.252
Total value of award	:	R257,424.42
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
7 April 2016

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