

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 PERFORMANCE SHARE AWARDS TO DIRECTORS AND PRESCRIBED OFFICERS

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 performance share awards vesting in March 2019 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of bonus shares	:	88,387
Award price	:	R48.252
Total value of award	:	R4,264,849.52
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 performance share awards vesting in March 2019 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of bonus shares	:	40,311
Grant price	:	R48.252
Total value of award	:	R1,945,086.37
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 performance share awards vesting in March 2019 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of bonus shares	:	43,819
Award price	:	R48.252
Total value of award	:	R2,114,354.39
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 performance share awards vesting in March 2019 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of bonus shares	:	36,291
Grant price	:	R48.252
Total value of award	:	R1,751,113.33
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 performance share awards vesting in March 2019 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of bonus shares	:	28,427
Grant price	:	R48.252
Total value of award	:	R1,371,659.60
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 performance share awards vesting in March 2019 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of bonus shares	:	23,239
Grant price	:	R48,252
Total value of award	:	R1,121,328.23
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 performance share awards vesting in March 2019 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of bonus shares	:	33,341
Award price	:	R48.252
Total value of award	:	R1,608,769.93
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)