

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

DIRECTORS DEALINGS IN SECURITIES

In compliance with the JSE Limited Listings Requirements, shareholders are hereby advised of the following dealings in securities by a Director and Prescribed Officers:

DIRECTORS OF MAJOR SUBSIDIARIES

Name	:	RP von Veh
Office held	:	Managing Director - Converting Division
Company	:	Mpact Operations
Date of transaction	:	15 April 2016
Nature of transaction	:	Off-market election to receive Distribution Shares
Number of distribution shares	:	1935 shares
VWAP price	:	46.95 cents
Total value of shares	:	R90 848.25
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	HM Thompson
Office held	:	Managing Director - Paper Manufacturing Division
Company	:	Mpact Operations
Date of transaction	:	15 April 2016
Nature of transaction	:	Off-market election to receive Distribution Shares
Number of distribution shares	:	3436 shares
VWAP price	:	46.95 cents
Total value of shares	:	R161 320.20
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICER OF THE COMPANY

Name	:	JW Hunt
Office held	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of transaction	:	15 April 2016
Nature of transaction	:	Off-market election to receive Distribution Shares
Number of distribution shares	:	2285 shares
VWAP price	:	46.95 cents
Total value of shares	:	R107 280.75
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
18 April 2016

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