

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 OFFICER

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

DIRECTOR OF MPACT LIMITED

Name	:	BW Strong
Position	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	18 April 2016
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2011 Share Appreciation Rights under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number and selling price* of shares sold	:	87,044 at R46.9991 per share
Total value of shares sold	:	R4,090,989.66
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name	:	RP von Veh
Position	:	Managing Director - Converting
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	18 April 2016
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2011 Share Appreciation Rights under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number and selling price* of shares sold	:	65,208 at R46.9991 per share
Total value of shares sold	:	R3,064,717.31
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name : HM Thompson
 Position : Managing Director – Paper Manufacturing
 Company : Mpact Operations (Pty) Ltd
 Date of transaction : 18 April 2016
 Nature of transaction : On market disposal of shares that have vested in respect of the 2011 Share Appreciation Rights under the Mpact Limited Incentive Scheme

 Class of securities : Ordinary shares
 Number and selling price* of shares sold : 19,753 at R46.9991 per share
 Total value of shares sold : R928,373.22
 Number of shares retained : 28,130
 Total value of shares retained: R1,457,134.00
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

PRESCRIBED OFFICER

Name : JW Hunt
 Position : Managing Director
 Company : Mpact Recycling (Pty) Ltd
 Date of transaction : 18 April 2016
 Nature of transaction : On market disposal of shares that have vested in respect of the 2011 Share Appreciation Rights under the Mpact Limited Incentive Scheme

 Class of securities : Ordinary shares
 Number and selling price* of shares sold : 29,844 at R46.9991 per share
 Total value of shares sold : R1,402,641.14
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

*Average sale price is based on transactions effected by the Share Trust over a period of 4 trading days, as follows:

	No. of shares sold	Price per share
13 April 2016	115,000	R47.0008
15 April 2016	555	R46.0000
18 April 2016	394,422	R47.0000

Melrose Arch
 20 April 2016

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