

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

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with the JSE Limited Listings Requirements, shareholders are hereby advised of the following dealings in securities by a director of the Company:

Name	:	Anthony John Phillips
Company	:	Mpact Limited
Position	:	Non-Executive Director
Nature of transaction	:	Purchase of shares
Class of securities	:	Ordinary shares
Date of transaction	:	22 April 2016
Number of shares	:	8,425
Purchase price	:	R45.7256
Total value of transaction	:	R385,238.18
On-market or off-market	:	On-market
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
25 April 2016

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