

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

DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

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

Director	:	AJ Phillips
Company	:	Mpact Limited
Associate	:	A Phillips Family Trust
Nature of transaction	:	Purchase of shares by an associate of a director
Class of securities	:	Ordinary shares
Date of transaction	:	21 April 2016
Number of shares	:	1,435
Purchase price	:	R45.8270
Total value of transaction	:	R65,761.75
On-market or off-market	:	On-market
Nature of interest	:	Indirect beneficial dealing by an associate of a director
Voluntary clearance obtained	:	Yes

Melrose Arch
26 April 2016

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