

MPACT LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
Share Code: MPT & ISIN: ZAE000156501
("Mpact" or "the Company")

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Shareholders are advised that Maya Makanjee has been appointed to Mpact's Board of Directors (the "Board") as an independent non-executive director, with effect from 5 September 2016. Maya will be appointed a member of the Social and Ethics Committee and the Remuneration Committee.

Maya is currently a non-executive director of Tiger Brands Limited and a Board Trustee of the Nelson Mandela Foundation. Until recently, Maya was a director of Vodacom (Pty) Limited, a member of the Vodacom Group Executive Committee and Chairman of Vodacom Foundation, South Africa. She was also a director of Vodacom Tanzania Foundation and Vodacom Lesotho Foundation.

We look forward to Maya's contribution to the Company and welcome her to the Board.

Johannesburg
1 September 2016

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