

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, DIRECTORS OF A MAJOR SUBSIDIARY AND THE MPACT LIMITED INCENTIVE SCHEME TRUST ("SHARE TRUST")

In compliance with the JSE Limited Listings Requirements, shareholders are hereby advised of the following dealings in securities by directors, prescribed officers and the Share Trust who received Mpact shares in respect of their shareholdings in the Company under the terms of the Scrip Distribution, the results of which were announced on 12 September 2016.

DIRECTORS OF MPACT LIMITED

Name	:	BW Strong
Office held	:	Director of Mpact
Company	:	Mpact Limited
Date of transaction	:	12 September 2016
Nature of transaction	:	Off-market(primary issue) receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	3821
Deemed price per Scrip Distribution Shares	:	32.71 cents
Total value of shares	:	R124 984.91
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Director of Mpact
Company	:	Mpact Limited
Date of transaction	:	12 September 2016
Nature of transaction	:	Off-market (primary issue) receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	171
Deemed price per Scrip Distribution Shares	:	32.71 cents
Total value of shares	:	R5 593.41
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARIES

Name	:	RP von Veh
Office held	:	Managing Director - Converting Division
Company	:	Mpact Operations
Date of transaction	:	12 September 2016

Nature of transaction	:	Off-market (primary issue) receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	1059
Deemed price per Scrip Distribution Shares	:	32.71 cents
Total value of shares	:	R34 639.89
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	HM Thompson
Office held	:	Managing Director – Paper Manufacturing Division
Company	:	Mpact Operations
Date of transaction	:	12 September 2016
Nature of transaction	:	Off-market (primary issue) receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	2723
Deemed price per Scrip Distribution Shares	:	32.71 cents
Total value of shares	:	R89 069.33
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	:	12 September 2016
Nature of transaction	:	Off-market (primary issue) receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	1444
Deemed price per Scrip Distribution Shares	:	32.71 cents
Total value of shares	:	R47 233.24
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

MPACT LIMITED INCENTIVE SCHEME TRUST (“SHARE TRUST”)

Name	:	Share Trust
Date of transaction	:	12 September 2016
Nature of transaction	:	Off-market (primary issue) receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	969
Deemed price per Scrip Distribution Shares	:	32.71 cents
Total value of shares	:	R31 695.99
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
13 September 2016

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