

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

RESIGNATION OF A DIRECTOR OF A MAJOR SUBSIDIARY

Shareholders are advised that Mr Mohlomi Mothobi has resigned as a director and employee of Mpact Operations (Proprietary) Limited ("Mpact Operations"), a major subsidiary of Mpact, with effect from 1 January 2017, to take up a position with an associate company of the Group.

The directors of Mpact extend their thanks to Mr Mothobi for his contribution during his tenure on the Board of Mpact Operations.

Melrose Arch
4 January 2017

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