

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

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

ACCEPTANCE OF BONUS SHARE GRANTS TO DIRECTORS, PRESCRIBED OFFICERS AND COMPANY SECRETARY

DIRECTORS OF MPACT LIMITED

Name	:	BW Strong
Office held	:	Chief Executive Officer
Company	:	Mpact Limited
Date of acceptance	:	3 April 2017
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2020
Class of securities	:	Ordinary shares
Number of bonus shares	:	31,172
Award price	:	R29.689
Total value of award	:	R925,465.51
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Chief Financial Officer
Company	:	Mpact Limited
Date of acceptance	:	3 April 2017
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2020
Class of securities	:	Ordinary shares
Number of bonus shares	:	24,186
Grant price	:	R29.689
Total value of award	:	R718,058.15
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name	:	RP von Veh
Office held	:	Managing Director - Converting
Company	:	Mpact Operations (Pty) Ltd
Date of acceptance	:	3 April 2017
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2020
Class of securities	:	Ordinary shares
Number of bonus shares	:	26,113
Award price	:	R29.689
Total value of award	:	R775,268.86
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name : HM Thompson
 Office held : Managing Director – Paper Manufacturing Division
 Company : Mpact Operations (Pty) Ltd
 Date of acceptance : 3 April 2017
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2020
 Class of securities : Ordinary shares
 Number of bonus shares : 25,775
 Grant price : R29.689
 Total value of award : R765,233.98
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name : N Naidoo
 Office held : Managing Director – Plastics Division
 Company : Mpact Operations (Pty) Ltd
 Date of acceptance : 3 April 2017
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2020
 Class of securities : Ordinary shares
 Number of bonus shares : 19,867
 Grant price : R29.689
 Total value of award : R589,831.36
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

PRESCRIBED OFFICERS

Name : JW Hunt
 Office held : Managing Director
 Company : Mpact Recycling (Pty) Ltd
 Date of acceptance : 3 April 2017
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2020
 Class of securities : Ordinary shares
 Number of bonus shares : 15,410
 Grant price : R29.689
 Total value of award : R457,507.49
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name : J Stumpf
 Office held : Managing Director – Corrugated Division
 Company : Mpact Operations (Pty) Ltd
 Date of acceptance : 3 April 2017
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2020
 Class of securities : Ordinary shares
 Number of bonus shares : 24,113
 Award price : R29.689
 Total value of award : R715,890.86
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

COMPANY SECRETARY

Name	:	MN Sepuru
Office held	:	Company Secretary
Company	:	Mpact Limited
Date of acceptance	:	3 April 2017
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2020
Class of securities	:	Ordinary shares
Number of bonus shares	:	4,533
Award price	:	R29.689
Total value of award	:	R134,580.24
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Note:

1. Prescribed officers are defined as having general executive control over and management of a significant portion of the Company or regularly participate therein to a material degree.

Melrose Arch
3 April 2017

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)