

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, A PRESCRIBED OFFICER 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, a prescribed officer and the Share Trust, each of whom 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 the Stock Exchange News Service on 3 April 2017.

DIRECTORS OF MPACT LIMITED

Name	:	AJ Phillips
Office held	:	Non-executive Director of Mpact
Company	:	Mpact Limited
Date of transaction	:	3 April 2017
Nature of transaction	:	Off-market (primary issue) receipt of Scrip Distribution shares
Number of Scrip Distribution shares	:	182
Deemed price per Scrip Distribution share	:	3040 cents
Total value of shares	:	R5 532.80
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	AJ Phillips
Office held	:	Non-executive Director of Mpact
Company	:	Mpact Limited
Date of transaction	:	3 April 2017
Nature of transaction	:	Off-market (primary issue) receipt of Scrip Distribution shares
Number of Scrip Distribution shares	:	31
Deemed price per Scrip Distribution share	:	3040 cents
Total value of shares	:	R942.40
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Director of Mpact
Company	:	Mpact Limited
Date of transaction	:	3 April 2017
Nature of transaction	:	Off-market (primary issue) receipt of Scrip Distribution

	shares
Number of Scrip Distribution shares	: 404
Deemed price per Scrip Distribution share	: 3040 cents
Total value of shares	: R12 281.60
Nature of interest	: Indirect beneficial
Clearance obtained	: Yes

DIRECTORS OF MAJOR SUBSIDIARIES

Name	: RP von Veh
Office held	: Managing Director - Converting Division
Company	: Mpact Operations
Date of transaction	: 3 April 2017
Nature of transaction	: Off-market (primary issue) receipt of Scrip Distribution shares
Number of Scrip Distribution shares	: 2492
Deemed price per Scrip Distribution share	: 3040 cents
Total value of shares	: R75 756.80
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Name	: HM Thompson
Office held	: Managing Director – Paper Manufacturing Division
Company	: Mpact Operations
Date of transaction	: 3 April 2017
Nature of transaction	: Off-market (primary issue) receipt of Scrip Distribution shares
Number of Scrip Distribution shares	: 6349
Deemed price per Scrip Distribution share	: 3040 cents
Total value of shares	: R193 009.60
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	: 3 April 2017
Nature of transaction	: Off-market (primary issue) receipt of Scrip Distribution shares
Number of Scrip Distribution shares	: 3399
Deemed price per Scrip Distribution share	: 3040 cents
Total value of shares	: R103 329.60

Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

MPACT LIMITED INCENTIVE SCHEME TRUST ("SHARE TRUST")

Name	:	Share Trust
Date of transaction	:	3 April 2017
Nature of transaction	:	Off-market (primary issue) receipt of Scrip Distribution shares
Number of Scrip Distribution shares	:	18081
Deemed price per Scrip Distribution share	:	3040 cents
Total value of shares	:	R549 662.40
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
4 April 2017

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