

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

DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with the JSE Limited Listings Requirements, shareholders are advised of the following dealings in securities by a director of a major subsidiary:

Director	:	RP von Veh
Company	:	Mpact Operations (a major subsidiary of Mpact Limited)
Nature of transactions	:	On market sale of shares
Class of securities	:	Ordinary shares
Date of transaction	:	15 May 2017
Number of shares	:	19038
Sale price	:	R33.70
Total value of transaction	:	R641,580.60
Date of transaction	:	15 May 2017
Number of shares	:	10000
Sale price	:	R33.65
Total value of transaction	:	R336, 500.00
Date of transaction	:	12 May 2017
Number of shares	:	30000
Sale price	:	R34.05
Total value of transaction	:	R1,021,500.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
16 May 2017

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