

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 A DIRECTOR OF MPACT, DIRECTOR 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 a director, a director of a major subsidiary, a prescribed officer of the Company 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 11 September 2017.

DIRECTOR OF MPACT LIMITED

Name	:	AJ Phillips
Office held	:	Non-executive director
Company	:	Mpact Limited
Date of transaction	:	11 September 2017
Nature of transaction	:	Off-market (primary issue)- receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	48
Deemed price per Scrip Distribution Share	:	2728 cents
Total value of transaction	:	R1 309.44
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	AJ Phillips
Office held	:	Non-executive director
Company	:	Mpact Limited
Date of transaction	:	11 September 2017
Nature of transaction	:	Off-market (primary issue) - receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	8
Deemed price per Scrip Distribution Share	:	2728 cents
Total value of transaction	:	R218.24
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Yes

DIRECTOR OF A MAJOR SUBSIDIARY

Name	:	RP von Veh
Office held	:	Managing Director - Converting Division

Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	11 September 2017
Nature of transaction	:	Off-market (primary issue) - receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	330
Deemed price per Scrip Distribution Share	:	2728 cents
Total value of transaction	:	R9002.40
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	:	11 September 2017
Nature of transaction	:	Off-market (primary issue) - receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	1089
Deemed price per Scrip Distribution Share	:	2728 cents
Total value of transaction	:	R29 707.92
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

MPACT LIMITED INCENTIVE SCHEME TRUST ("SHARE TRUST")

Name	:	Share Trust
Date of transaction	:	11 September 2017
Nature of transaction	:	Off-market (primary issue) - receipt of Scrip Distribution Shares
Number of Scrip Distribution Shares	:	4157
Deemed price per Scrip Distribution Share	:	2728 cents
Total value of transaction	:	R113 402.96
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
13 September 2017

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