

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, PRESCRIBED OFFICERS AND COMPANY SECRETARY

In compliance with the JSE Limited Listings Requirements, the following information is disclosed relating to the vesting of the Bonus Share Plan(BSP) and Performance Share Plan (PSP). The BSP and PSP awards were granted on 5 April 2015 which have vested on 29 March 2018. The BSP's are subject to a 3 year holding period and the PSP are subject to the achievement of agreed targets. Details of the schemes are contained in the Remuneration Report contained within the 2015 Integrated Report.

VESTING OF 2015 BONUS SHARE GRANTS

DIRECTORS OF MPACT LIMITED

Name	:	BW Strong
Position	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Bonus shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares vesting	:	41,098
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R1,191,842.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Position	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Bonus shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares vesting	:	30,674
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R889,546.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name : RP von Veh
Position : Managing Director - Converting
Company : Mpact Operations (Pty) Ltd
Date of transaction : 29 March 2018
Nature of transaction : Off market vesting of Bonus shares
accepted on 5 April 2015 in respect of
the Mpact Limited Incentive Scheme
Class of securities : Ordinary shares
Number of shares vesting : 33,592
Deemed share price : R29.00 per share
Total value of shares vesting : R974,168.00
Nature of interest : Direct beneficial
Clearance obtained : Yes

Name : HM Thompson
Position : Managing Director - Paper Manufacturing
Company : Mpact Operations (Pty) Ltd
Date of transaction : 29 March 2018
Nature of transaction : Off market vesting of Bonus shares
accepted on 5 April 2015 in respect of
the Mpact Limited Incentive Scheme
Class of securities : Ordinary shares
Number of shares vesting : 33,210
Deemed share price : R29.00 per share
Total value of shares vesting : R963,090.00
Nature of interest : Direct beneficial
Clearance obtained : Yes

Name : N Naidoo
Position : Managing Director - Plastics division
Company : Mpact Operations (Pty) Ltd
Date of transaction : 29 March 2018
Nature of transaction : Off market vesting of Bonus shares
accepted on 5 April 2015 in respect of
the Mpact Limited Incentive Scheme
Class of securities : Ordinary shares
Number of shares vesting : 25,576
Deemed share price : R29.00 per share
Total value of shares vesting : R741,704.00
Nature of interest : Direct beneficial
Clearance obtained : Yes

Name : J Stumpf
Position : Managing Director - Corrugated Division
Company : Mpact Operations (Pty) Ltd
Date of transaction : 29 March 2018
Nature of transaction : Off market vesting of Bonus shares
accepted on 5 April 2015 in respect of
the Mpact Limited Incentive Scheme

Class of securities	:	Ordinary shares
Number of shares vesting	:	21,117
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R612,393.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICER

Name	:	JW Hunt
Position	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Bonus shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares vesting	:	19,483
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R565,007.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

COMPANY SECRETARY / DIRECTOR OF MAJOR SUBSIDIARY

Name	:	MN Sepuru
Position	:	Company Secretary
Company	:	Mpact Limited
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Bonus shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares vesting	:	5,135
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R148,915.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

VESTING OF 2015 PERFORMANCE SHARE AWARDS

DIRECTORS OF MPACT LIMITED

Name	:	BW Strong
Position	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Performance shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares

Number of shares vesting	:	30,269
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R877,801.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Position	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Performance shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares vesting	:	13,688
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R396,952.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name	:	RP von Veh
Position	:	Managing Director – Converting
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Performance shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares vesting	:	15,006
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R435,174.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	HM Thompson
Position	:	Managing Director – Paper Manufacturing
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Performance shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares vesting	:	12,428
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R360,412.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	N Naidoo
Position	:	Managing Director - Plastics division
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Performance shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares vesting	:	9,608
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R278,632.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICERS

Name	:	JW Hunt
Position	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of transaction	:	29 March 2018
Nature of transaction	:	Off market vesting of Performance shares accepted on 5 April 2015 in respect of the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares vesting	:	7,854
Deemed share price	:	R29.00 per share
Total value of shares vesting	:	R227,766.00
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
4 April 2018

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