

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 2018
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2021
Class of securities	:	Ordinary shares
Number of bonus shares	:	23,629
Award price	:	R28.89
Total value of award	:	R682,641.81
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Chief Financial Officer
Company	:	Mpact Limited
Date of acceptance	:	3 April 2018
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2021
Class of securities	:	Ordinary shares
Number of bonus shares	:	18,318
Grant price	:	R28.89
Total value of award	:	R529,207.02
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 2018
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2021
Class of securities	:	Ordinary shares
Number of bonus shares	:	18,102
Award price	:	R28.89
Total value of award	:	R522,966,78
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 2018
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2021
 Class of securities : Ordinary shares
 Number of bonus shares : 19,275
 Grant price : R28.89
 Total value of award : R556,854,.75
 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 2018
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2021
 Class of securities : Ordinary shares
 Number of bonus shares : 14,522
 Grant price : R28.89
 Total value of award : R419,540.58
 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 2018
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2021
 Class of securities : Ordinary shares
 Number of bonus shares : 19,125
 Award price : R28.89
 Total value of award : R552,521.25
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

PRESCRIBED OFFICER

Name : JW Hunt
 Office held : Managing Director
 Company : Mpact Recycling (Pty) Ltd
 Date of acceptance : 3 April 2018
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2021
 Class of securities : Ordinary shares
 Number of bonus shares : 11,047
 Grant price : R28.89
 Total value of award : R319,147,83
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

COMPANY SECRETARY / DIRECTOR OF MAJOR SUBSIDIARY

Name	:	MN Sepuru
Office held	:	Company Secretary
Company	:	Mpact Limited
Date of acceptance	:	3 April 2018
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2021
Class of securities	:	Ordinary shares
Number of bonus shares	:	4,348
Award price	:	R28.89
Total value of award	:	R125,613.72
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
6 April 2018

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