

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 PERFORMANCE SHARE AWARDS TO DIRECTORS AND PRESCRIBED OFFICERS

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 performance share awards vesting in March 2021 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	242,250
Award price	:	R28.89
Total value of award	:	R6,998,602.50
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 performance share awards vesting in March 2021 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	138,109
Grant price	:	R28.89
Total value of award	:	R3,989,969.01
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

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 performance share awards vesting in March 2021 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	149,202
Grant price	:	R28.89
Total value of award	:	R4,310,445.78
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 performance share awards vesting in March 2021 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	117,093
Grant price	:	R28.89
Total value of award	:	R3,382,816.77
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 performance share awards vesting in March 2021 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	137,073
Grant price	:	R28.89
Total value of award	:	R3,960,038.97
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICERS

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 performance share awards vesting in March 2021 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	95,721
Grant price	:	R28.89
Total value of award	:	R2,765,379.69
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)
