

MPACT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2004/025229/06)

Share Code: MPT ISIN: ZAE000156501

("Mpact" or "the Company")

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES
TO BOARD COMMITTEES**

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Sibusiso Luthuli has been appointed to Mpact's Board of Directors ("the Board") as an independent non-executive director, with effect from 21 December 2018.

Sibusiso is a seasoned professional with over 20 years' of audit and risk experience. He currently serves as a Director and Chairman of the Audit and Risk Committee of BCX Limited and as Deputy Chairman of Batseta Council of Retirement Funds for South Africa. In addition, Sibusiso will be appointed as a member of Mpact's Audit and Risk Committee. He previously served as a Director and Chairman of the Audit and Risk Committee of Telkom SA Limited, as a member of the Audit and Risk Committee of eThekweni Municipality, as Managing Director of Ithala Bank and as Chief Executive and as Principal Officer for Eskom Pension Fund.

The Board is very pleased to welcome Sibusiso and looks forward to his contribution to the overall strategy of the Company.

Shareholders are further advised that Mr BW Strong has been appointed as an additional member of the Company's Social and Ethics Committee with effect from 21 December 2018.

Johannesburg

20 December 2018

Sponsor

RAND MERCHANT BANK (A division of FirstRand Bank Limited)