

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	:	5 April 2019
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2022 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	314,862
Award price*	:	R23.45
Total value of award	:	R7,383,513.90
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Chief Financial Officer
Company	:	Mpact Limited
Date of acceptance	:	5 April 2019
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2022 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	179,505
Award price*	:	R23.45
Total value of award	:	R4,209,392.25
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	:	5 April 2019
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2022 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	193,924
Award price*	:	R23.45
Total value of award	:	R4,547,517.80
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	:	5 April 2019
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2022 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	152,190
Award price*	:	R23.45
Total value of award	:	R3,568,855.50
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	:	5 April 2019
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2022 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	124,412
Award price*	:	R23.45
Total value of award	:	R2,917,461.40
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	J Stumpf
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Office held	:	Managing Director – Corrugated Division
Company	:	Mpact Operations (Pty) Ltd
Date of acceptance	:	5 April 2019
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2022 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	178,159
Award price*	:	R23.45
Total value of award	:	R4,177,828.55
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.

* Award price is calculated on a 15-trading day VWAP starting from 14 March 2019 to 4 April 2019.

Melrose Arch
8 April 2019

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