

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company" or "the Group")

PASSING OF MPACT COMPANY SECRETARY

It is with great sadness that the board of Mpact advises of the passing of Mrs Noriah Sepuru on Monday, 25 November 2019 after battling illness for some time.

Noriah served as the Company Secretary of Mpact since 1 December 2011.

The board and management of Mpact extend their heartfelt condolences to Noriah's family, friends and colleagues, and pay tribute to her exceptional leadership, integrity and commitment to the Company.

Mpact has engaged the services of CorpStat Governance Services to assist with the company secretarial function until the appointment of a permanent Company Secretary.

Melrose Arch
26 November 2019

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