

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

DEALINGS IN SECURITIES BY DIRECTORS AND PRESCRIBED OFFICERS

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

BONUS SHARE PLAN (BSP)

DIRECTORS OF MPACT LIMITED

Name	:	BW Strong
Position	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	9 April 2020
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2017 Bonus shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	14,106 at R8.0801 per share
Total value of shares sold	:	R113,977.89
Number of shares retained	:	17,066
Total value of shares retained:	:	R137,894.99
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Position	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	9 April 2020
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2017 Bonus shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	10,945 at R8.0801 per share
Total value of shares sold	:	R88,436.69
Number of shares retained	:	13,241
Total value of shares retained:	:	R106,988.60
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name	:	HM Thompson
Position	:	Managing Director - Paper Manufacturing
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	9 April 2020
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2017 Bonus

		shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	11,664 at R8.0801 per share
Total value of shares sold	:	R94,246.29
Number of shares retained	:	14,111
Total value of shares retained:	:	R114,018.29
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	N Naidoo
Office held	:	Managing Director - Plastics Division
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	9 April 2020
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2017 Bonus shares under the Mpact Limited Incentive Scheme

Class of securities	:	Ordinary shares
Number of shares sold	:	8,991 at R8.0801 per share
Total value of shares sold	:	R72,648.18
Number of shares retained	:	10,876
Total value of shares retained:	:	R87,879.17
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICER

Name	:	JW Hunt
Position	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of transaction	:	9 April 2020
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2017 Bonus shares under the Mpact Limited Incentive Scheme

Class of securities	:	Ordinary shares
Number of shares sold	:	6,974 at R8.0801 per share
Total value of shares sold	:	R56,350.62
Number of shares retained	:	8,436
Total value of shares retained:	:	R68,163.72
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PERFORMANCE SHARE PLAN (PSP)

DIRECTORS OF MPACT LIMITED

Name	:	BW Strong
Position	:	Chief Executive Officer
Company	:	Mpact Limited

Date of transaction : 9 April 2020
 Nature of transaction : On market disposal of shares that have vested in respect of the 2017 Performance shares under the Mpact Limited Incentive Scheme
 Class of securities : Ordinary shares
 Number of shares sold : 26,674 at R8.0801 per share
 Total value of shares sold : R215,528.59
 Number of shares retained : 32,271
 Total value of shares retained: R260,752.91
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name : BDV Clark
 Position : Chief Financial Officer
 Company : Mpact Limited
 Date of transaction : 9 April 2020
 Nature of transaction : On market disposal of shares that have vested in respect of the 2017 Performance shares under the Mpact Limited Incentive Scheme
 Class of securities : Ordinary shares
 Number of shares sold : 15,207 at R8.0801 per share
 Total value of shares sold : R122,874.08
 Number of shares retained : 18,397
 Total value of shares retained: R148,649.60
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name : HM Thompson
 Position : Managing Director - Paper Manufacturing
 Company : Mpact Operations (Pty) Ltd
 Date of transaction : 9 April 2020
 Nature of transaction : On market disposal of shares that have vested in respect of the 2017 Performance shares under the Mpact Limited Incentive Scheme
 Class of securities : Ordinary shares
 Number of shares sold : 16,428 at R8.0801 per share
 Total value of shares sold : R132,739.88
 Number of shares retained : 19,876
 Total value of shares retained: R160,600.07
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name : N Naidoo
 Office held : Managing Director - Plastics Division
 Company : Mpact Operations (Pty) Ltd
 Date of transaction : 9 April 2020
 Nature of transaction : On market disposal of shares that have vested in respect of the 2017 Performance

		shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	12,893 at R8.0801 per share
Total value of shares sold	:	R104,176.73
Number of shares retained	:	15,598
Total value of shares retained:	:	R126,033.40
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICER

Name	:	JW Hunt
Position	:	Managing Director
Company	:	Mpact Recycling (Pty) Ltd
Date of transaction	:	9 April 2020
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2017 Performance shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	10,540 at R8.0801 per share
Total value of shares sold	:	R85,164.25
Number of shares retained	:	12,751
Total value of shares retained:	:	R103,029.36
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch
16 April 2020

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