

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

APPOINTMENT OF GROUP COMPANY SECRETARY

In compliance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the Mpact board is pleased to announce that Ms Donna Dickson has been appointed as Group Company Secretary, with effect from 1 May 2020. Ms Dickson has more than 10 years' experience in the company secretarial and governance field, most recently as Group Company Secretary for MultiChoice Group Limited. Her previous experience includes company secretarial and legal roles at Advtech Group Limited, Clinix Health Group Limited and Telkom SA SOC Limited. Accordingly, the board is satisfied that Ms Dickson has the necessary experience and expertise to fulfil the role of Group Company Secretary.

Ms Dickson will replace CorpStat Governance Services (Proprietary) Limited ("CorpStat"), represented by Karen Waldeck, which acted as Interim Group Company Secretary. The Board wishes to extend its thanks to CorpStat for the services provided during their tenure.

Melrose Arch
24 April 2020

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