Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE and A2X share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

CHANGES TO THE BOARD AND WITHDRAWAL OF RESOLUTIONS AT ANNUAL GENERAL MEETING ("AGM")

In terms of paragraph 3.59 of the JSE Limited Listings Requirements the Board of Directors ("the Board") hereby informs shareholders that Mr. AJ Phillips has resigned as a director of the Company with immediate effect, and accordingly as the Chairman of the Board, member of the Remuneration Committee and the Chairman of the Nomination Committee, having served in these positions since Mpact listed in 2011.

Mr. PCS Luthuli has been appointed as the Chairman of the Board with immediate effect in line with the Board succession plan.

Accordingly, ordinary resolution 1.2 recommending the re-election of Mr. Phillips as a director, and ordinary resolution 2.2 recommending Mr. PCS Luthuli as a member of the Audit and Risk Committee have been withdrawn from the Notice of AGM scheduled to take place on 5 June 2025. Mr. Saleh Mayet will be appointed as the Chairman of the Audit and Risk Committee, subject to the approval of his appointment as a director and member of the Audit and Risk Committee at the upcoming AGM.

The Board would like to thank Mr. Phillips for his invaluable contribution and wishes him well in his retirement.

Melrose Arch
29 May 2025

Sponsor
The Standard Bank of South Africa Limited