

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")

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements, shareholders are advised that Mr Clifford David Raphiri has been appointed to Mpact's Board of Directors ("the Board") as an independent non-executive director with immediate effect.

Clifford is a Mechanical Engineer and a member of the Engineering Council of South Africa.

He currently serves as the Chairman of Energy Partners Holdings (Pty) Ltd. He also serves as a director of Growthpoint Properties Ltd where he is a member of the Social, Ethics and Transformation Committee, the Property and Investments Committee and Chairman of the Risk Committee. He has previously served as a director on several JSE listed companies, including the boards of SAB (Pty) Ltd, Adcock Ingram Holdings (Pty) Ltd, Nampak (Pty) Ltd and Murray & Roberts Holdings Ltd.

The Board is pleased to welcome Mr Raphiri as an independent non-executive director and looks forward to his valuable contribution to the Company.

Melrose Arch
15 September 2025

Sponsor
The Standard Bank of South Africa Limited
