

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")

RESIGNATION OF GROUP COMPANY SECRETARY

In compliance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements, shareholders are hereby advised that Ms Donna Dickson has resigned as Mpact's Group Company Secretary, with effect from 31 January 2026.

The Board would like to thank Ms Dickson for her invaluable contribution to the Company during her tenure and wishes her well in her future endeavours.

Shareholders will be advised of the appointment of a new company secretary in due course.

Melrose Arch
2 December 2025

Sponsor
The Standard Bank of South Africa Limited
