

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 ACTING GROUP COMPANY SECRETARY

Shareholders are referred to the announcement released on SENS on 2 December 2025, wherein the shareholders were advised of the resignation of Ms Donna Dickson as Mpact's Group Company Secretary with effect from 31 January 2026.

In compliance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the Board of Directors of the Company is pleased to announce that CorpStat Governance Services (Proprietary) Limited has been appointed as acting Group Company Secretary, with effect from 1 February 2026. Shareholders will be advised once a permanent appointment is made.

Melrose Arch
30 January 2026

Sponsor
The Standard Bank of South Africa Limited