

Mpact Limited
(Incorporated in the Republic of South Africa)
(Company registration number 2004/025229/06)
Income tax number: 9003862175
JSE Share Code: MPT
ISIN: ZAE000156501
("Mpact" or "the Company")

REVISED SALIENT DATES FOR THE FINAL CASH DIVIDEND DISTRIBUTION FOR THE YEAR ENDED 31 DECEMBER 2019

Shareholders are referred to the announcement released on SENS on Tuesday, 24 March 2020 regarding the postponement of the payment of the final cash dividend for the year ended 31 December 2019 from Monday, 6 April 2020 to Monday, 7 September 2020. The postponement of the dividend payment was due to the uncertainty of the impact that COVID-19 will have on the operational activities of Mpact's businesses and, particularly, on the Company's liquidity position. The board considered it prudent to take steps to protect the Company's liquidity position and therefore resolved to postpone the payment of the final dividend.

In accordance with section 59(2)(a)(ii) of the Companies Act 71 of 2008, which prohibits the setting of a record date of more than 10 business days before a payment is scheduled to occur, the JSE Limited Listings Requirements and the provisions of Strate, the electronic settlement and custody system used by the JSE, shareholders are advised of the revised dividend declaration timetable as set out below.

	2020
Last day of trade to receive a dividend	Tuesday, 1 September
Shares commence trading "ex" dividend	Wednesday, 2 September
Record date	Friday, 4 September
Payment date	Monday, 7 September

Share certificates may not be dematerialised or rematerialised between Wednesday, 2 September 2020 and Friday, 4 September 2020, both days inclusive.

Shareholders are further advised that the dividend timetable as set out in the 2019 Integrated Report published on the Company's website and which was also included in the SENS announcement published on 4 March 2020 is hereby retracted and replaced with the revised dividend declaration timetable as contained in this announcement.

Melrose Arch
30 April 2020

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