

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

#### **ACCEPTANCE OF PERFORMANCE SHARE AWARD BY A PRESCRIBED OFFICER**

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Name	:	CM Botha
Office held	:	Managing Director - Corrugated Division
Company	:	Mpact Operations (Pty) Ltd
Date of acceptance	:	6 May 2020
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2023 subject to the achievement of agreed targets
Class of securities	:	Ordinary shares
Number of performance shares	:	316,896
Award price*	:	R10.52
Total value of award	:	R3,333,745.92
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

#### **Note:**

1. Prescribed officers are defined as having general executive control over and management of a significant portion of the Company or regularly participate therein to a material degree.

\* Award price is calculated on a 15-trading day VWAP starting from 5 March 2020 to 25 March 2020.

Melrose Arch  
6 May 2020

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

---