

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

CHANGE OF SPONSOR AND TRANSFER SECRETARIES

Shareholders are advised that the Company has appointed The Standard Bank of South Africa Limited as JSE Limited ("JSE") Sponsor to Mpact, with effect from 1 October 2020.

Shareholders are further advised, that in terms of paragraph 11.39 of the JSE Listings Requirements, Computershare Investor Services (Pty) Limited will replace Link Market Services South Africa (Pty) Ltd ("Link") as transfer secretaries to Mpact, with effect from 1 December 2020.

Contact details for Computershare Investor Services (Pty) Limited are as follows:

15 Biermann Avenue
Rosebank
2196
South Africa
Telephone: 086 11 00 933 or +27 11 370 5000

Postal Address:
Private Bag X9000
Saxonwold
2132
South Africa

The Company thanks Rand Merchant Bank and Link for their professional services over the years.

Melrose Arch
16 September 2020

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