

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

## DEALINGS IN SECURITIES BY DIRECTORS

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

### Director

Company  
Date of transaction  
Nature of transaction  
  
Number of securities  
Class of securities  
Volume weighted average purchase price  
Highest purchase price  
Lowest purchase price  
Total value of transaction  
Nature of interest  
Clearance obtained

### BW Strong

Mpact Limited  
17 September 2020  
On market purchase of securities  
43 500  
Ordinary shares  
735.26 cents per share  
739 cent per share  
735 cents per share  
R319 838.10  
Direct beneficial  
Yes

### Director

Company  
Date of transaction  
Nature of transaction  
  
Number of securities  
Class of securities  
Volume weighted average purchase price  
Total value of transaction  
Highest purchase price  
Lowest purchase price  
Nature of interest  
Clearance obtained

### BDV Clark

Mpact Limited  
17 September 2020  
On market purchase of securities  
52 613  
Ordinary shares  
742.66 cents per share  
R390 735.71  
800 cents per share  
730 cents per share  
Indirect beneficial  
Yes

Date of transaction  
Nature of transaction  
  
Number of securities  
Class of securities  
Volume weighted average purchase price  
Total value of transaction  
Highest purchase price  
Lowest purchase price  
Nature of interest

18 September 2020  
On market purchase of securities  
14 387  
Ordinary shares  
877.29 cents per share  
R126 215.71  
889 cents per share  
874 cents per share  
Indirect beneficial

Clearance obtained

Yes

Melrose Arch  
22 September 2020

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

---