

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

DISCLOSURE OF SIGNIFICANT HOLDINGS IN MPACT ORDINARY SHARES

In accordance with section 122(3)(b) of the Companies Act, No. 71 of 2008 and section 3.83(b) of the JSE Limited Listings Requirements, shareholders are hereby advised that Mpact has received formal notification that the interest of the clients of Coronation Asset Management(Pty)Limited ("Coronation") in the ordinary shares of the Company has now changed as a consequence of the Company's recent general repurchase of securities and as a result of a disposal by Coronation.

Coronation's interest in the ordinary shares of the Company now amounts to 0.17% of the total issued ordinary shares of the Company.

As required in terms of section 122(3)(a) of the Act, the Company has filed the required notice with the Takeover Regulation Panel.

The Board of directors of Mpact accepts responsibility for the information contained in this announcement as it relates to the Company and confirms that, to the best of its knowledge and belief, such information relating to Mpact is true and that this announcement does not omit anything likely to affect the importance of such information.

Melrose Arch
9 February 2021

Sponsor
The Standard Bank of South Africa Limited
