

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 BONUS SHARE AWARDS TO DIRECTORS, PRESCRIBED OFFICERS AND GROUP COMPANY SECRETARY

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

DIRECTORS OF MPACT LIMITED

| | | |
|------------------------|---|---|
| Name | : | BW Strong |
| Office held | : | Chief Executive Officer |
| Company | : | Mpact Limited |
| Date of acceptance | : | 1 April 2021 |
| Nature of transaction | : | Off-market acceptance of conditional bonus share grants vesting in March 2024 |
| Class of securities | : | Ordinary shares |
| Number of bonus shares | : | 84,031 |
| Award price* | : | R20.4372 |
| Total value of award | : | R1,717,358.35 |
| Nature of interest | : | Direct beneficial |
| Clearance obtained | : | Yes |

| | | |
|------------------------|---|---|
| Name | : | BDV Clark |
| Office held | : | Chief Financial Officer |
| Company | : | Mpact Limited |
| Date of acceptance | : | 1 April 2021 |
| Nature of transaction | : | Off-market acceptance of conditional bonus share grants vesting in March 2024 |
| Class of securities | : | Ordinary shares |
| Number of bonus shares | : | 67,849 |
| Award price* | : | R20.4372 |
| Total value of award | : | R1,386,643.58 |
| Nature of interest | : | Direct beneficial |
| Clearance obtained | : | Yes |

DIRECTORS OF MAJOR SUBSIDIARY

| | | |
|------------------------|---|---|
| Name | : | HM Thompson |
| Office held | : | Managing Director – Paper Division |
| Company | : | Mpact Operations (Pty) Ltd |
| Date of acceptance | : | 1 April 2021 |
| Nature of transaction | : | Off-market acceptance of conditional bonus share grants vesting in March 2024 |
| Class of securities | : | Ordinary shares |
| Number of bonus shares | : | 78,158 |
| Award price* | : | R20.4372 |
| Total value of award | : | R1,597,330.68 |
| Nature of interest | : | Direct beneficial |
| Clearance obtained | : | Yes |

| | | |
|------------------------|---|---|
| Name | : | N Naidoo |
| Office held | : | Managing Director - Plastics Division |
| Company | : | Mpact Operations (Pty) Ltd |
| Date of acceptance | : | 1 April 2021 |
| Nature of transaction | : | Off-market acceptance of conditional bonus share grants vesting in March 2024 |
| Class of securities | : | Ordinary shares |
| Number of bonus shares | : | 51,358 |
| Award price* | : | R20.4372 |
| Total value of award | : | R1,049,613.72 |
| Nature of interest | : | Direct beneficial |
| Clearance obtained | : | Yes |

GROUP COMPANY SECRETARY/DIRECTOR OF MAJOR SUBSIDIARY

| | | |
|------------------------|---|---|
| Name | : | DM Dickson |
| Office held | : | Group Company Secretary (Mpact Limited) and Director of Major Subsidiary (Mpact Operations (Pty) Ltd) |
| Date of acceptance | : | 1 April 2021 |
| Nature of transaction | : | Off-market acceptance of conditional bonus share grants vesting in March 2024 |
| Class of securities | : | Ordinary shares |
| Number of bonus shares | : | 13,657 |
| Award price* | : | R20.4372 |
| Total value of award | : | R279,110.84 |
| Nature of interest | : | Direct beneficial |
| Clearance obtained | : | Yes |

PRESCRIBED OFFICERS

| | | |
|------------------------|---|---|
| Name | : | JW Hunt |
| Office held | : | Managing Director - Recycling Division |
| Date of acceptance | : | 1 April 2021 |
| Nature of transaction | : | Off-market acceptance of conditional bonus share grants vesting in March 2024 |
| Class of securities | : | Ordinary shares |
| Number of bonus shares | : | 54,811 |
| Award price* | : | R20.4372 |
| Total value of award | : | R1,120,183.37 |
| Nature of interest | : | Direct beneficial |
| Clearance obtained | : | Yes |

| | | |
|------------------------|---|---|
| Name | : | CM Botha |
| Office held | : | Managing Director - Corrugated Division |
| Date of acceptance | : | 1 April 2021 |
| Nature of transaction | : | Off-market acceptance of conditional bonus share grants vesting in March 2024 |
| Class of securities | : | Ordinary shares |
| Number of bonus shares | : | 39,072 |
| Award price* | : | R20.4372 |
| Total value of award | : | R798,522.28 |
| 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 8 March 2021 to 29 March 2021.

Melrose Arch
7 April 2021

Sponsor
The Standard Bank of South Africa Limited
