

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

DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND SUMMARISED CONSOLIDATED FINANCIAL STATEMENTS

Shareholders are advised that the summarised Audited Consolidated Financial Statements for the year ended 31 December 2020, together with the Notice of Annual General Meeting ("AGM"), has been distributed and published on Friday, 30 April 2021. The Notice of the AGM is available on the Company's website at <https://www.mpact.co.za/investor-relations>.

Notice is given to shareholders of Mpact that the AGM will be held at 13:00 on Thursday, 3 June 2021 entirely by way of electronic communication. The last date to trade and the record date for the AGM will be Tuesday, 25 May and Friday, 28 May 2021, respectively.

It is imperative that shareholders take the time to read the Electronic Participation Guideline and Form provided in the notice of AGM, as it provides the details of the electronic meeting and the necessary instructions to participate in the electronic AGM. Shareholders are encouraged to lodge their proxies timeously with the Company's transfer secretaries, Computershare Investor Services Pty Ltd.

Melrose Arch
30 April 2021

Sponsor
The Standard Bank of South Africa Limited
