

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

DEALINGS IN SECURITIES BY DIRECTOR OF A MAJOR SUBSIDIARY AND PRESCRIBED OFFICER

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name	: HM Thompson
Company	: Mpact Operations (Pty) Ltd
Date of transaction	: 23 August 2021
Nature of transaction	: On market sale of securities
Number of securities	: 30 000
Class securities	: Ordinary shares
Volume weighted average purchase price	: R29.45
Total value of transaction	: R883,500.00
Nature of interest	: Direct beneficial
Clearance obtained	: Yes

Melrose Arch
27 August 2021

Sponsor
The Standard Bank of South Africa Limited