

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59(b) of the JSE Limited Listings Requirements, shareholders are advised that Mr. Andrew Murray Thompson has resigned as an independent non-executive director of Mpact, and as a member of the Audit and Risk Committee and member of the Social and Ethics Committee, effective 30 November 2021.

The Board of Directors ("the Board") would like to thank Mr. Thompson for his valuable contribution, dedication and commitment to the Company during his tenure.

The Board has commenced with a process to find an appropriate successor in line with its succession planning and shareholders will be kept informed in this regard.

Melrose Arch
29 November 2021

Sponsor
The Standard Bank of South Africa Limited