

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

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT AND RISK COMMITTEE**

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Mr Donald Gert Wilson has been appointed to Mpact's Board of Directors ("the Board") as an Independent Non-executive Director, with effect from 27 January 2022.

Donald was previously Executive Director: Finance of Sappi Limited and Finance Director of Barloworld Limited. He currently serves as a Non-executive Director of Tiger Brands Limited.

In addition, Donald will be appointed as a member of Mpact's Audit and Risk Committee.

The Board is very pleased to welcome Donald and looks forward to his contribution to the Company.

Melrose Arch  
27 January 2022

Sponsor  
The Standard Bank of South Africa Limited

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