

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 BY 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 2022
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2025
Class of securities	:	Ordinary shares
Number of bonus shares	:	77,532
Award price*	:	R31.8877
Total value of award	:	R2,472,317.16
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Chief Financial Officer
Company	:	Mpact Limited
Date of acceptance	:	1 April 2022
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2025
Class of securities	:	Ordinary shares
Number of bonus shares	:	58,432
Award price*	:	R31.8877
Total value of award	:	R1,863,262.09
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

**DIRECTORS OF MAJOR SUBSIDIARY**

Name	:	HM Thompson
Office held	:	Managing Director – Paper Manufacturing Division
Company	:	Mpact Operations (Pty) Ltd
Date of acceptance	:	1 April 2022
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2025
Class of securities	:	Ordinary shares
Number of bonus shares	:	63,939
Award price*	:	R31.8877
Total value of award	:	R2,038,867.65
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 2022
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2025
Class of securities	:	Ordinary shares
Number of bonus shares	:	34,322
Award price*	:	R31.8877
Total value of award	:	R1,094,449.64
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 2022
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2025
Class of securities	:	Ordinary shares
Number of bonus shares	:	16,163
Award price*	:	R31.8877
Total value of award	:	R515,400.90
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

#### **PRESCRIBED OFFICERS**

Name	:	JW Hunt
Office held	:	Managing Director – Recycling Division
Date of acceptance	:	1 April 2022
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2025
Class of securities	:	Ordinary shares
Number of bonus shares	:	46,523
Award price*	:	R31.8877
Total value of award	:	R1,483,511.47
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	CM Botha
Office held	:	Managing Director – Paper Converting Division
Date of acceptance	:	1 April 2022
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2025
Class of securities	:	Ordinary shares
Number of bonus shares	:	50,108
Award price*	:	R31.8877
Total value of award	:	R1,597,828.87
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 2022 to 29 March 2022.

Melrose Arch

6 April 2022

Sponsor

The Standard Bank of South Africa Limited

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