

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

DIRECTOR RETIRING BY ROTATION AND CHANGES TO THE COMMITTEES OF THE BOARD OF DIRECTORS

In terms of paragraph 3.59 of the JSE Limited Listings Requirements the Board of Directors ("the Board") informs shareholders that Ms NB Langa-Royds will not stand for re-election and will be retiring by rotation at the Annual General Meeting of Mpact ("AGM") to be held on 2 June 2022 after having provided her services to the Board since Mpact listed in 2011.

The Board would like to thank Ms Langa-Royds for her invaluable contribution and wishes her well in her future endeavours.

Further to the retirement of Ms Langa-Royds, the following changes have been made to the Board Committees:

- Mr PCS Luthuli, an independent non-executive director of the Board, has been appointed as the chair of the Remuneration Committee effective immediately after the AGM held on 2 June 2022; and
- Ms M Makanjee, an independent non-executive director of the Board, has been appointed as the chair of the Social and Ethics Committee effective immediately after the AGM held on 2 June 2022.

Melrose Arch
29 April 2022

Sponsor
The Standard Bank of South Africa Limited
