

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

**NOTIFICATION OF MANDATORY AUDIT FIRM ROTATION FOR THE FINANCIAL
YEAR ENDING 31 DECEMBER 2023**

In accordance with the Listings Requirements of the JSE Ltd ("JSE"), shareholders are hereby advised that following the conclusion of a comprehensive tender process, the Mpact Audit and Risk Committee has recommended, and the Mpact Board of directors has endorsed, the proposed appointment of PricewaterhouseCoopers Inc. (PwC), with Saffiyah Bootha as designated audit partner, as the external auditors of the Company for the financial year ending 31 December 2023, effective 1 January 2023. The appointment is subject to shareholder approval at Mpact's next annual general meeting.

The incumbent external auditors, Deloitte & Touche (Deloitte) will continue to serve as Mpact's external auditor in respect of the current financial year ending 31 December 2022.

Melrose Arch
10 August 2022

Sponsor
The Standard Bank of South Africa Limited
