

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 CHANGES TO BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited Listings Requirements, shareholders are advised that Ms Alethea Berenice Anne Conrad will be appointed to Mpact's Board of Directors (the Board) as an Independent Non-Executive Director, with effect from 1 September 2022. Ms Conrad will also be appointed as a Member of Mpact's Social and Ethics Committee and as a Trustee of the Mpact Foundation Trust from the same date.

Ms Conrad is the Managing Director of Conrad Advisory. She is an Independent Non-Executive Director of YeboYethu RF Limited and is also the Independent Chairman of the Afrimat BEE Trust. Ms Conrad served as an Executive Director of the Oceana Group Limited from 2007 to 2016. During her 16-year tenure at the Oceana Group, Ms Conrad held executive management positions and also served as a Director on the boards of various subsidiaries and as Chairman of the Oceana Empowerment Trust. She was formerly an Independent Non-Executive Director of UNISA Enterprises and the Chairman of the board of African Phoenix Investments Limited.

The Board is pleased to welcome Ms Conrad and looks forward to her valuable contribution to the Company.

CHANGES TO BOARD COMMITTEES

The Board is pleased to announce the appointment of Mr Donald Gert Wilson as a Member of Mpact's Remuneration and Nominations Committee, with effect from 1 September 2022. Mr Wilson is an existing Independent Non-Executive Director of Mpact and a Member of Mpact's Audit and Risk Committee.

Melrose Arch
30 August 2022

Sponsor
The Standard Bank of South Africa Limited
