

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

Voluntary disclosure

Changes to the Board of Directors of Mpact Operations Proprietary Limited

Shareholders are advised that Mr Donald Gert Wilson, a non-executive director of Mpact Limited and a member of its Audit and Risk and Remuneration and Nomination Committees, has stepped down from the board of Mpact Limited's major operating subsidiary, Mpact Operations Proprietary Limited with effect from 4 April 2023.

Melrose Arch

19 April 2023

Sponsor

The Standard Bank of South Africa Limited