

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

**DEALINGS IN SECURITIES BY DIRECTORS, DIRECTORS OF MAJOR SUBSIDIARIES AND PRESCRIBED OFFICERS**

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

**DISPOSAL OF SHARES RELATING TO THE RECENTLY VESTED 2020 BONUS SHARE AWARDS**

Name	BW Strong
Position	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Bonus shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	80,375
Price per share	R29.20
Total value of shares sold	R2,346,950.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	BDV Clark
Position	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Bonus shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	62,310
Price per share	R29.20
Total value of shares sold	R1,819,452.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	HM Thompson
Position	Prescribed Officer and Director of Mpact Operations(Pty) Ltd (major subsidiary)
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Bonus shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	66,702

Price per share	R29.20
Total value of shares sold	R1,947,698.40
Nature of interest	Direct beneficial
Clearance obtained	Yes

  

Name	N Naidoo
Office held	Prescribed Office and Director of Mpact Operations(Pty) Ltd (major subsidiary)
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Bonus shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	50,149
Price per share	R29.20
Total value of shares sold	R1,464,350.80
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	JW Hunt
Position	Prescribed Officer
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Bonus shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	45,520
Price per share	R29.20
Total value of shares sold	R1,329,184.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

#### **DISPOSAL OF SHARES RELATING TO THE RECENTLY VESTED 2020 PERFORMANCE SHARE AWARDS**

Name	BW Strong
Position	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Performance shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	317,931
Price per share	R29.20
Total value of shares sold	R9,283,585.20
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	BDV Clark
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Position	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Performance shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	181,255
Price per share	R29.20
Total value of shares sold	R5,292,646.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	HM Thompson
Position	Prescribed Officer and Director of Mpact Operations(Pty) Ltd (major subsidiary)
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Performance shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	195,814
Price per share	R29.20
Total value of shares sold	R5,717,768.80
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	N Naidoo
Office held	Prescribed Officer and Director of Mpact Operations(Pty) Ltd (major subsidiary)
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Performance shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	153,674
Price per share	R29.20
Total value of shares sold	R4,487,280.80
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	JW Hunt
Position	Prescribed Officer
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Performance shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	144,469

Price per share	R29.20
Total value of shares sold	R4,218,494.80
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	CM Botha
Position	Prescribed Officer
Date of transaction	14 April 2023
Nature of transaction	On market disposal of shares to cover the PAYE tax liability in respect of the 2020 Performance shares that vested recently in terms of the Mpact Limited Share Plan
Class of securities	Ordinary shares
Number of shares sold	136,714
Price per share	R29.20
Total value of shares sold	R3,992,048.80
Nature of interest	Direct beneficial
Clearance obtained	Yes

Melrose Arch  
20 April 2023

Sponsor  
The Standard Bank of South Africa Limited