

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

In terms of paragraph 3.59 of the JSE Limited Listings Requirements the Board of Directors ("the Board") informs shareholders that Ms Neo Phakama Dongwana will not stand for re-election and will be retiring by rotation at the Annual General Meeting of the Company to be held on 1 June 2023, having served on the Board since Mpact listed in 2011.

Ms Dongwana will simultaneously retire as a non-executive director of Mpact Operations (Pty) Ltd and as the Chair of the Mpact Foundation Trust. Accordingly, Ms Dongwana will cease to be a member of the Audit and Risk Committee and the Social and Ethics Committee of both the Company and of Mpact Operations (Pty) Ltd.

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

Melrose Arch
26 April 2023

Sponsor
The Standard Bank of South Africa Limited
