

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

## **NO CHANGE STATEMENT, AVAILABILITY OF INTEGRATED ANNUAL REPORT AND NOTICE OF AGM**

### **NO CHANGE STATEMENT**

Shareholders are advised that Mpact's Integrated Report together with the Annual Financial Statements for the year ended 31 December 2022 ("AFS") have been published on the Company's website at [www.mpact.co.za/investor-relations](http://www.mpact.co.za/investor-relations).

The AFS contain no changes to the summarised Audited Consolidated Financial Results released on the Stock Exchange News Services on Tuesday, 7 March 2023. The AFS have been audited by the Company's auditors, Deloitte & Touche, and are available for inspection at the registered offices of Mpact together with their unqualified audit report which incorporates key audit matters. There have been no modifications to the unqualified auditor's report which was referenced in the Audited Consolidated Financial Results announcement.

### **NOTICE OF AGM**

Shareholders are advised that the summarised AFS for the year ended 31 December 2022, together with the Notice of Annual General Meeting ("AGM") has been distributed and published today and are available on the Company's website at <https://www.mpact.co.za/investor-relations>.

Notice is hereby given to shareholders that the AGM will be held at 13:00 on Thursday, 1 June 2023 entirely by way of electronic communication. Accordingly, the last date to trade in the shares of the Company and the record date for the AGM will be Tuesday, 23 May and Friday, 26 May 2023, respectively.

It is imperative that shareholders take the time to read the Electronic Participation Guideline and Form provided in the notice of AGM, as it provides the details of the electronic meeting and the necessary instructions to participate in the electronic AGM. We encourage shareholders to lodge their proxies timeously with the Company's transfer secretaries, Computershare Investor Services Pty Ltd.

The summary information pertaining to the AGM is as follows:

Issuer Name	Mpact Limited
Type of Instrument	Ordinary Shares
ISIN Numbers	ISIN: ZAE000156501
JSE Codes	MPT
Meeting Type	Annual General Meeting
Meeting Venue	Virtual Meeting
Record date to determine which shareholders are entitled to receive the Notice of meeting	Friday, 21 April 2023
Publication/Posting Date	Friday, 28 April 2023
Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 23 May 2023
Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 26 May 2023
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	13:00 on Tuesday, 30 May 2023
Meeting date	13:00 on Thursday, 01 June 2023
Publication of results	Friday, 02 June 2023
Website link	<a href="https://www.mpact.co.za/investor-relations">https://www.mpact.co.za/investor-relations</a>

Melrose Arch  
28 April 2023

Sponsor  
The Standard Bank of South Africa Limited

---