

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

CHANGE OF TRANSFER SECRETARIES

Shareholders are advised, that in terms of paragraph 11.39(b) of the JSE Listings Requirements, JSE Investor Services (Pty)Limited ("JIS") will replace Computershare Investor Services (Pty) Limited ("Computershare") as transfer secretaries to Mpact, with effect from 1 March 2024.

The contact details for JIS are as follows:

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The Company thanks Computershare for their professional services over the years.

Melrose Arch
16 February 2024

Sponsor
The Standard Bank of South Africa Limited