

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.59 of the JSE Limited ("JSE") Listings Requirements, shareholders are advised that Ms Fikile Constance Futwa will be appointed to Mpact's Board of Directors as an Independent Non-Executive Director, and as a member of Mpact's Audit and Risk Committee with immediate effect. Ms Futwa will also be appointed to the Board and the Audit and Risk Committee of Mpact Operations (Pty) Limited, a major subsidiary of Mpact.

Fikile currently serves on the Board of Mix Telematics Limited, which was previously listed on the JSE and the New York Stock Exchange, where she chairs the Audit and Risk Committee and serves on the Social and Ethics Committee. She also serves on the Board of Fairvest Limited, where she is a member of the Audit and Risk Committee and Social and Ethics Committee. She is a trustee on the Fatlhosang Development Trust.

The Mpact Board is pleased to welcome Ms Futwa and looks forward to her valuable contribution to the Company.

Melrose Arch
17 May 2024

Sponsor
The Standard Bank of South Africa Limited
