

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 AND WITHDRAWAL OF RESOLUTIONS AT AGM**

In terms of paragraph 3.59 of the JSE Limited Listings Requirements the Board of Directors ("the Board") informs shareholders that Mr. Timothy Dacre Aird Ross will not stand for re-election and will be retiring at the Annual General Meeting ("AGM") of the Company to be held on 6 June 2024, having served on the Board since Mpact listed in 2011.

Mr. Ross will simultaneously retire as a non-executive director of Mpact Operations (Pty) Ltd and accordingly will retire as the Chairman of the Audit and Risk Committee, and a member of both the Audit and Risk Committee and the Remuneration and Nomination Committee of both the Company and of Mpact Operations (Pty) Ltd.

Accordingly, and further to the updated Notice of AGM distributed on 17 May 2024, resolutions 1.2 and 2.2 have been withdrawn.

The Board would like to thank Mr. Ross for his invaluable contribution and wishes him well in his retirement.

Melrose Arch  
5 June 2024

Sponsor  
The Standard Bank of South Africa Limited

---