

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

INTERIM AUDIT AND RISK COMMITTEE CHAIRMAN APPOINTMENT

In terms of Paragraph 3.59 of the JSE Limited Listings Requirements, the Board of Directors ("the Board") informs shareholders that Mr. Penuell Cornwell Sibusiso Luthuli (Sbu) has been appointed as interim Chair of the Audit and Risk Committee of Mpact, effective 24 July 2024. The Board will communicate to shareholders as soon as a permanent appointment has been made.

Sbu joined Mpact as an Independent Non-executive Director in December 2018 and has been a member of the Audit and Risk Committee since joining. He is also a Trustee of the Mpact Share Incentive Scheme and the Chairman of the Remuneration Committee.

Melrose Arch
25 July 2024

Sponsor
The Standard Bank of South Africa Limited
