


SCOPE OF THE INTEGRATED REPORT

SCOPE

Mpact's Integrated Report for the financial year ended 31 December 2016 covers the activities and performance, both financial and non-financial, of the Group, which includes Mpact Limited, its subsidiaries and associates. The report aims to provide a balanced, comprehensible and complete view of the governance and sustainable principles, practices and performance of the Group, enabling stakeholders to make an informed assessment of Mpact.

GOVERNANCE

Where relevant, this report is in accordance with IFRS, the requirements of the Companies Act, the JSE Listings Requirements, the principles of King III and the International Integrated Reporting Framework. All of these requirements and frameworks have been adopted to provide all stakeholders with relevant, reliable, comparable and comprehensive information pertaining to Mpact's business operations and capital employed.

In terms of paragraph 8.63(a) of the JSE Listings Requirements, the Group has published its application of its King III application register on its website. 

Mpact has followed the guidelines for the GRI Content Index for "In accordance" – Comprehensive.


MATERIALITY

The 2016 Integrated Report addresses the material issues pertaining to Mpact, as agreed on and approved by the Board and the Executive Committee. Material issues are those that could substantially impact the Group's financial performance and reputation. Further, the materiality of these issues informs their potential threat to the delivery of Mpact's strategic objectives, taking into account the top risks in the Group's external and internal operating environments.

DISCLAIMER


The Integrated Report may contain certain forward-looking statements concerning the Group's environment, financial performance and conditions, strategy and growth expectations. Such views involve both known and unknown risks, assumptions, uncertainties and important

factors that could materially influence the actual performance of the Group. No assurance can therefore be given that these will prove to be correct and no representation or warranty expressed or implied is given as to the accuracy or completeness of such views.

This report, for the year ended 31 December 2016, is published in various media. The Sustainability Review, Annual Financial Statements and other documents are available on the Group's website. 

ASSURANCE

Mpact's External Auditor, Deloitte & Touche, has assured the Annual Financial Statements and Summarised Consolidated Financial Statements. A copy of their Independent Auditor's Report on the Summarised Consolidated Financial Statements is contained in this report.

The Sustainability Review, as a whole, has not been independently assured; however, certain information contained in this review has been scrutinised by the Group's own internal control functions, as well as by external assurance providers where this has been deemed relevant and necessary. The review is available on the Group's website. 

APPROVAL OF THIS INTEGRATED REPORT

The Board confirms its responsibility for the integrity of this Integrated Report. The content has been collectively assessed by the Board and in its opinion this report addresses the material issues that could potentially impact the performance of the Group.

The Board has accordingly authorised the release of this Integrated Report

AJ Phillips
Chairman

1 March 2017

BW Strong
Chief Executive Officer

1 March 2017

 Mpact's website www.mpact.co.za

Any queries regarding this Integrated Report or its contents should be addressed to:

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