



Navigation

Material matters



Being a responsible employer



Sustaining profitable growth



Being a responsible corporate citizen



Cost competitiveness and anticipating and meeting customer needs

Strategic pillars



Leading Market Positions



Customer-Focused



Focus on Performance

Reference



Refer to page



Available online on the Company's website: www.mpact.co.za



Mpsact's suite of 2018 reports is available on the Company's website and includes:

- Integrated Report
- Sustainability review
- Mpsact King IV register
- GRI Standards: "In accordance"
- Annual Financial Statements
- Notice of Annual General Meeting

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About this report

This Integrated Report aims to provide the stakeholders of Mpact Group with a balanced, comprehensive and complete view of the strategy, principles and practices that underpin our operational, governance and sustainability performance for the financial year ended 31 December 2018. Material events that arose after the end of the financial year have been included up to the date of Board approval.

The content of this report is informed by the matters identified as those that could most materially affect the Group's ability to create value in the short-, medium- and long-term. These matters include both financial and non-financial factors and have been agreed on and approved by the Board and the Executive Committee. Mpact's most material matters and how these were derived are discussed in more detail in the sustainability section starting on page 46 of this report.

Mpact's operating model (page 10) provides an overview of the business and shows the critical position the Group plays in closing the loop on the circular economy. The strategic overview section that starts on page 18 discusses how we aim to create value for all of our stakeholders and the business model on page 12 analyses our inputs, outputs, outcomes and the trade-offs between the six capitals that arise from our activities. Mpact's key stakeholders, their main concerns and how we address these are discussed on page 52.

Guidelines and frameworks

This report has been prepared in accordance with IFRS, the requirements

of the Companies Act, the JSE Listings Requirements, the principles of King IV and the International Integrated Reporting Council's (IIRC) Integrated Reporting <IR> Framework, as these apply to the report. The sustainability information in Mpact's Sustainability review is disclosed in accordance with the GRI Standards: Core option. In terms of paragraph 8.63(a) of the JSE Listings Requirements, the Group has published its King IV application register on its website. 

Assurance

A combined assurance map has been compiled to help understand the level of coverage achieved by each assurance provider in terms of the third level of defence in the Combined Assurance Model. Mpact's Annual Financial Statements and Summarised Consolidated Financial Statements have been assured by the Group's external auditor, Deloitte & Touche, and a copy of their Independent Auditor's report on the Summarised Consolidated Financial Statements is available on page 104. The Sustainability review as a whole has not been independently assured; however, certain information contained in the review has been scrutinised by the Group's 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. 

Disclaimer

The Integrated Report contains 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.

Board approval

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 issues that have the potential to most materially impact the performance of the Group.

The Board has accordingly authorised the release of this Integrated Report.

AJ Phillips
Chairman

12 March 2019

BW Strong
Chief Executive Officer

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