

MIX TELEMATICS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE share code: MIX ISIN: ZAE000125316

NYSE share code: MIXT

("MiX Telematics")



DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF MIX TELEMATICS

Shareholders are referred to the announcement released on 9 September 2020 wherein shareholders were advised that Catherine Lewis had exercised 1 000 000 share options under the MiX Telematics Group Executive Incentive Scheme and that the intention was to sell 703 413 of these shares to cover primarily the strike price and resultant tax implications of the transaction. At the conclusion of the transaction, Catherine Lewis will have increased her shareholding in MiX Telematics by 296 587 shares, bringing her total shareholding to 1 921 087.

Shareholders are accordingly advised that, to date, Catherine Lewis has sold 37 659 shares, which includes the trade detailed below.

Name of director:	Catherine Lewis
Name of subsidiary company:	Director of Mix Telematics International Proprietary Limited
Transaction date:	17 September 2020
Class of securities:	Ordinary shares
Number of securities:	18 000
Highest traded price per security on the market on the day:	R5.76
Weighted average price per security:	R5.7528
Lowest traded price per security on the market on the day:	R5.66
Total value:	R103 550.40
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

22 September 2020

JSE sponsor

