

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

LEI Code: 529900S6HHR7CK7BU646

("the Company")



NO CHANGE STATEMENT, AVAILABILITY OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FULL FISCAL YEAR 2021 AND FILING OF ANNUAL REPORT ON FORM 10-K

Shareholders are advised that the Company's IFRS audited annual financial statements for the year ended March 31, 2021 ("**IFRS AFS**") which sets out the key audit matters and the basis for the unmodified audit opinion, has been published and is available on the Company's website, <https://investor.mixtelematics.com/financials/annual-reports/default.aspx>. The IFRS AFS contain no changes from the preliminary IFRS results for the full fiscal year 2021 which were published on May 27, 2021.

Shareholders are further advised that Company's annual report on Form 10-K containing the audited U.S. GAAP annual financial statements for the full fiscal year 2021 has been filed with the Securities and Exchange Commission ("**SEC**") and is available on the Company's website, <https://investor.mixtelematics.com/financials/annual-reports/default.aspx> and on the SEC Edgar website: www.sec.gov.

The Company's proxy statement containing the notice of annual general meeting of the Company will be posted in due course.

June 15, 2021

JSE sponsor

