

**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" or "the Company")



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**CHANGE TO THE BOARD OF DIRECTORS**

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Shareholders are advised that on August 27, 2021 Ms Fundiswa Roji-Maplanka tendered her resignation as an independent non-executive director of MiX Telematics and as chairperson of the Audit and Risk Committee and member of the Social and Ethics Committee.

Fundiswa will remain on the board of directors until October 28, 2021 to oversee the release of the Company's financial results for the second quarter and first half of fiscal 2022.

Mr Robin Frew, Chairperson of MiX Telematics, said: "On behalf of the board of directors of MiX Telematics, we wish to thank Fundiswa for her valuable contribution to the Company during her tenure. She is leaving us to pursue a broader career opportunity and we wish her every success in this endeavor."

The Company has commenced the process to appoint a suitable replacement and an announcement in this respect will be made in due course.

August 30, 2021

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Sponsor

