

**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")



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**DEALINGS IN SECURITIES BY A DIRECTOR OF MIX TELEMATICS**

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Shareholders are advised of the following information relating to dealings in securities by a director of MiX Telematics relating to the exercise of share appreciation rights ("SARs") under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP").

Stefan Joselowitz is exercising 1 000 000 SARs in respect of ordinary shares granted to him under the LTIP as set out in the table below and his intention is to retain all the shares, thereby increasing his direct beneficial shareholding in MiX Telematics to 748 488 American Depositary Shares (equivalent to 18 712 191 ordinary shares).

Mr. Joselowitz, who is paying the associated costs of this transaction out of pocket, commented: "I am pleased to increase my ownership position in MiX Telematics and further align myself with our shareholders. This transaction underscores the confidence I have in the business and the exciting opportunities we have to generate significant value for our customers and shareholders."

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Name of director:	Stefan Joselowitz
Transaction date:	December 28, 2021
Class of securities:	Ordinary shares
Nature of transaction:	Off-market exercise of SARs under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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\* One ADS represents 25 ordinary shares.

SARS exercised:

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Award date	Number exercised	Award price	Exercise price	Total gain on SARs	Ordinary shares issued
August 31, 2015	1 000 000	R3.13	R8.24	R5 110 000	620 146

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December 30, 2021

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Sponsor

