

## 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

("MiX Telematics" or "the Company")



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### PUBLICATION OF US GAAP EARNINGS ANNOUNCEMENT IN RESPECT OF THE THIRD QUARTER OF FISCAL 2022 AND DECLARATION OF CASH DIVIDEND

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Shareholders are accordingly advised that the Company's third quarter fiscal 2022 results were furnished to the United States Securities and Exchange Commission ("SEC") on Form 8-K on February 3, 2022 and are available on the Company's website, at [www.mixtelematics.com](http://www.mixtelematics.com) under Investor Information – SEC filings.

Shareholders are further advised that the board of directors have declared a dividend of 4 South African cents, in respect of the third quarter of fiscal 2022 which ended on December 31, 2021.

The salient dates in respect of the cash dividend are as follows:

Last day to trade <i>cum</i> dividend	Tuesday, February 22, 2022
Securities trade <i>ex</i> dividend	Wednesday, February 23, 2022
Record date	Friday, February 25, 2022
Payment date	Monday, February 28, 2022

Share certificates may not be dematerialized or rematerialized between Wednesday, February 23, 2022 and Friday, February 25, 2022, both days inclusive.

Shareholders are advised of the following additional information:

- the dividend has been declared out of income reserves;
- the local dividends tax rate is 20%;
- the gross local dividend amounts to 4 South African cents per ordinary share;
- the net local dividend amount is 3.2 South African cents per ordinary share for shareholders liable to pay dividends tax;
- the issued ordinary share capital of MiX Telematics is 605 781 044 ordinary shares of no par value; and
- the Company's tax reference number is 9155/661/84/7.

February 3, 2022

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JSE sponsor

JAVACAPITAL