

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

Paul Dell is exercising 200 000 SARs granted to him under the LTIP as set out in the table below and his intention is to sell the 123 565 shares issued to him in respect of these.

Name of director:	Paul Dell
Name of subsidiary company:	MiX Telematics Investments Proprietary Limited
Transaction date:	February 9, 2022
Class of securities:	Ordinary shares issued to settle gain from SARS exercised
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

SARS exercised:

Award date	Number exercised	Award price	Exercise price	Total gain on SARs	Ordinary shares issued
August 31, 2015	200 000	R3.13	R8.19	R1 011 997.35	123 565

February 11, 2022

JSE sponsor

