

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 MIX TELEMATICS

Shareholders are advised of the following information relating to dealings in securities by a director 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, equating to 589 958 ordinary shares, granted to him under the LTIP as set out in the table below and his intention is to retain all of the shares issued to him, thereby increasing his direct beneficial shareholding in MiX Telematics to 772 086 American Depositary Shares (equivalent to 19 302 149 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."

Name of director:	Stefan Joselowitz
Transaction date:	March 23, 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

* One American Depositary Share equals 25 ordinary shares.

SARS exercised:

Award date	Number exercised	Award price	Exercise price	Total gain on SARs	Ordinary shares issued
May 30, 2016	1 000 000	R2.94	R7.17	R 4 229 998.86	589 958

March 25, 2022

JSE sponsor

