

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”)



PUBLICATION OF U.S. GAAP EARNINGS ANNOUNCEMENT IN RESPECT OF THE THIRD QUARTER OF FISCAL YEAR 2023 AND DECLARATION OF CASH DIVIDEND

Shareholders are advised that the Company’s third quarter of fiscal year 2023 results were filed on Form 8-K on January 26, 2023 with the Securities and Exchange Commission (“SEC”) and are available on the Company’s website, at <https://investor.mixtelematics.com/financials/quarterly-results/default.aspx>.

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 year 2023 which ended on December 31, 2022.

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

Last day to trade <i>cum</i> dividend	Tuesday, February 14, 2023
Securities trade <i>ex</i> dividend	Wednesday, February 15, 2023
Record date	Friday, February 17, 2023
Payment date	Monday, February 20, 2023

Share certificates may not be dematerialized or rematerialized between Wednesday, February 15, 2023 and Friday, February 17, 2023, 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 607 139 958 ordinary shares of no par value; and
- the Company’s tax reference number is 9155/661/84/7.

January 26, 2023

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