

**MiX TELEMATICS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE share code: MIX

NYSE share code: MIXT

ISIN: ZAE000125316

LEI Code: 529900S6HHR7CK7BU646

("MiX Telematics")



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**DEALINGS IN SECURITIES BY DIRECTORS OF MIX TELEMATICS AND BY DIRECTORS OF MAJOR SUBSIDIARIES OF MIX TELEMATICS: RETENTION SHARES**

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Shareholders are advised of the following information relating to the settlement of the second and final tranche of retention shares awarded under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP"), as disclosed in the announcement published on June 19, 2020.

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Name of director:	Stefan Joselowitz
Transaction date:	June 1, 2023
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per retention share:	R5.50
Total value of the transaction:	R1 100 000.00
Nature of transaction:	Off-market settlement of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Stefan Joselowitz' intention is to retain all 200 000 ordinary shares (equivalent to 8 000 American Depositary Shares) issued to him, thereby increasing his total shareholding to 810 235 American Depositary Shares (equivalent to 20 255 865 ordinary shares). Stefan Joselowitz will be paying the associated costs of settlement of the retention shares out of pocket.

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:	Charles Tasker
Transaction date:	June 1, 2023
Class of securities:	Ordinary shares
Number of securities:	200 000
Price per retention share:	R5.50
Total value of the transaction:	R1 100 000.00
Nature of transaction:	Off-market settlement of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Charles Tasker's intention is to sell approximately 100 000 ordinary shares issued to him in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, Charles Tasker expects to have increased his shareholding in MiX Telematics by 100 000 shares bringing his total shareholding (including indirect shareholding) to approximately 330 670 American Depositary Shares (equivalent to 8 266 744 ordinary shares).

Name of director:	Paul Dell
Transaction date:	June 1, 2023
Class of securities:	Ordinary shares
Number of securities:	100 000
Price per retention share:	R5.50
Total value of the transaction:	R550 000.00
Nature of transaction:	Off-market settlement of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Paul Dell's intention is to sell approximately 50 000 ordinary shares issued to him in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, Paul Dell expects to have increased his shareholding in MiX Telematics by 50 000 ordinary shares, bringing his total shareholding to approximately 21 798 American Depositary Shares (equivalent to approximately 544 955 ordinary shares).

Name of director:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	June 1, 2023
Class of securities:	Ordinary shares
Number of securities:	150 000
Price per retention share:	R5.50
Total value of the transaction:	R825 000.00
Nature of transaction:	Off-market settlement of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Catherine Lewis' intention is to sell approximately 75 000 ordinary shares issued to her in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, Catherine Lewis expects to have increased her shareholding in MiX Telematics by 75 000 shares, bringing her total shareholding to approximately 2 577 889 ordinary shares.

Name of director:	Gert Pretorius
Name of subsidiary company:	Director of MiX Telematics Africa Proprietary Limited, MiX Telematics Investments Proprietary Limited and MiX Telematics International Proprietary Limited
Transaction date:	June 1, 2023
Class of securities:	Ordinary shares
Number of securities:	150 000
Price per retention share:	R5.50
Total value of the transaction:	R825 000.00
Nature of transaction:	Off-market settlement of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Gert Pretorius's intention is to sell the 150 000 ordinary shares issued to him in respect of these retention shares. At the conclusion of this process, Gert Pretorius's total shareholding will remain unchanged at 1 309 019 ordinary shares.

June 6, 2023

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