

**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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**NO CHANGE STATEMENT, AVAILABILITY OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FULL FISCAL YEAR 2023 AND FILING OF ANNUAL REPORT ON FORM 10-K**

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Shareholders are advised that the Company's IFRS audited annual financial statements for the year ended March 31, 2023 ("IFRS AFS") which sets out the key audit matters and the basis for the unmodified audit opinion, has been published and is available on the Company's website: <https://investor.mixtelematics.com/financials/annual-reports/default.aspx>. The IFRS AFS contain no changes from the reviewed preliminary IFRS results for the full fiscal year 2023 which were published on May 25, 2023.

Shareholders are further advised that the Company's annual report on Form 10-K containing the audited U.S. GAAP annual financial statements for the full fiscal year 2023 has been filed with the Securities and Exchange Commission ("SEC") and is available on the Company's website: <https://investor.mixtelematics.com/financials/annual-reports/default.aspx> and on the SEC Edgar website: [www.sec.gov](http://www.sec.gov).

The Company's proxy statement containing the notice of annual general meeting of the Company will be distributed to shareholders by no later than Friday, July 28, 2023. Shareholders are advised that the annual general meeting of shareholders of MiX Telematics will be held on Wednesday, September 6, 2023 at 2:30 p.m. (South African time), and not on Thursday, September 7, 2023 as previously disclosed in the reviewed preliminary IFRS results for the full fiscal year 2023 which were published on May 25, 2023. Further details relating to the annual general meeting will be available in the Company's proxy statement.

June 22, 2023

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JSE sponsor

