

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 FIRST QUARTER OF FISCAL YEAR 2024 AND DECLARATION OF CASH DIVIDEND

Shareholders are advised that the Company’s first quarter of fiscal year 2024 results were filed on Form 8-K on August 2, 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 4.50000 South African cents, in respect of the first quarter of fiscal year 2024 which ended on June 30, 2023.

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

Last day to trade <i>cum</i> dividend	Tuesday, August 22, 2023
Securities trade <i>ex</i> dividend	Wednesday, August 23, 2023
Record date	Friday, August 25, 2023
Payment date	Monday, August 28, 2023

Share certificates may not be dematerialized or rematerialized between Wednesday, August 23, 2023 and Friday, August 25, 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 4.50000 South African cents per ordinary share;
- the net local dividend amount is 3.60000 South African cents per ordinary share for shareholders liable to pay dividends tax;
- the issued ordinary share capital of MiX Telematics is 607 837 362 ordinary shares of no par value; and
- the Company’s tax reference number is 9155/661/84/7.

August 2, 2023

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