

## 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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## PUBLICATION OF U.S. GAAP EARNINGS ANNOUNCEMENT IN RESPECT OF THE THIRD QUARTER OF FISCAL YEAR 2024 AND DECLARATION OF CASH DIVIDEND

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Shareholders are advised that the Company’s third quarter of fiscal year 2024 results were filed on Form 8-K on February 1, 2024 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 third quarter of fiscal year 2024 which ended on December 31, 2023.

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

Last day to trade <i>cum</i> dividend	Tuesday, February 20, 2024
Securities trade <i>ex</i> dividend	Wednesday, February 21, 2024
Record date	Friday, February 23, 2024
Payment date	Monday, February 26, 2024

Share certificates may not be dematerialized or rematerialized between Wednesday, February 21, 2024 and Friday, February 23, 2024 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.

## RESPONSIBILITY STATEMENT

The independent board of MiX Telematics collectively and individually accept responsibility for the information contained in this announcement and certify that, to the best of their knowledge and belief, the information contained in this announcement relating to MiX Telematics is true and this announcement does not omit anything that is likely to affect the importance of such information.

February 1, 2024

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