

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")



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

Shareholders are advised of the following information relating to the award and off-market acceptance of retention shares under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP"), the vesting of which will occur in two equal tranches on June 1, 2022 and June 1, 2023 ("vesting period") and will be subject to continued employment during each of the vesting periods.

Name of director:	Stefan Joselowitz
Transaction date:	June 17, 2020
Class of securities:	Ordinary shares
Number of securities:	400 000
Award price per retention share:	Rnil
Total value of the transaction:	R2 360 000, being the total deemed value calculated using the closing price of MiX Telematics shares on the trading day prior to the acceptance date of R5.90
Nature of transaction:	Award of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	June 16, 2020
Class of securities:	Ordinary shares
Number of securities:	300 000
Award price per retention share:	Rnil
Total value of the transaction:	R1 770 000, being the total deemed value calculated using the closing price of MiX Telematics shares on the trading day prior to the acceptance date of R5.90
Nature of transaction:	Award of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes
Name of director:	Paul Dell
Name of subsidiary company:	Director of MiX Telematics Investments Proprietary Limited
Transaction date:	June 15, 2020
Class of securities:	Ordinary shares
Number of securities:	200 000
Award price per SAR:	Rnil
Total value of the transaction:	R1 208 000, being the total deemed value calculated using the closing price of MiX Telematics shares on the trading day prior to the acceptance date of R6.04
Nature of transaction:	Award of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	John Granara
Transaction date:	June 15, 2020
Class of securities:	Ordinary shares
Number of securities:	400 000
Award price per retention share:	Rnil
Total value of the transaction:	R2 416 000, being the total deemed value calculated using the closing price of MiX Telematics shares on the trading day prior to the acceptance date of R6.04
Nature of transaction:	Award of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Charles Tasker
Transaction date:	June 14, 2020
Class of securities:	Ordinary shares
Number of securities:	400 000
Award price per retention share:	Rnil
Total value of the transaction:	R2 416 000, being the total deemed value calculated using the closing price of MiX Telematics shares on the trading day prior to the acceptance date of R6.04
Nature of transaction:	Award of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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 12, 2020
Class of securities:	Ordinary shares
Number of securities:	300 000
Award price per retention share:	Rnil
Total value of the transaction:	R1 845 000, being the total deemed value calculated using the closing price of MiX Telematics shares on the trading day prior to the acceptance date of R6.15
Nature of transaction:	Award of retention shares under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

19 June 2020

Sponsor

