

**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 A DIRECTOR AND BY DIRECTORS OF MAJOR SUBSIDIARIES OF MiX TELEMATICS**

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Shareholders are advised of the following information relating to dealings in securities by a director of MiX Telematics and by directors of major subsidiaries of MiX Telematics pursuant to the exercise of share options under the MiX Telematics Group Executive Incentive Scheme ("the Scheme"):

Charles Tasker exercised 1 500 000 shares options and his intention is to retain all the shares, thereby increasing his direct beneficial shareholding in MiX Telematics to 4 407 050.

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Name of director:	Charles Tasker
Transaction date:	September 8, 2020
Class of securities:	Ordinary shares
Number of securities:	1 500 000
Price per security:	R4.11
Total value of the transaction:	R6 165 000.00
Nature of transaction:	Off-market exercise of the share options under the Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Gert Pretorius exercised 1 000 000 shares options and his intention is to sell 866 727 of these shares to cover primarily the strike price and resultant tax implications of the transaction. At the conclusion of the transaction, Gert Pretorius will have increased his shareholding in MiX Telematics by 133 273 shares, bringing his total shareholding to 823 127.

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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:	September 8, 2020
Class of securities:	Ordinary shares
Number of securities:	1 000 000
Price per security:	R4.11
Total value of the transaction:	R4 110 000.00
Nature of transaction:	Off-market exercise of the share options under the Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Catherine Lewis exercised 1 000 000 shares options and her intention is to sell 703 413 of these shares to cover primarily the strike price and resultant tax implications of the transaction. At the conclusion of the transaction, Catherine Lewis will have increased her shareholding in MiX Telematics by 296 587 shares, bringing her total shareholding to 1 921 087.

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Name of director:	Catherine Lewis
Name of subsidiary company:	Director of MiX Telematics International Proprietary Limited
Transaction date:	September 8, 2020
Class of securities:	Ordinary shares
Number of securities:	1 000 000
Price per security:	R4.11

Total value of the transaction:	R4 110 000.00
Nature of transaction:	Off-market exercise of the share options under the Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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September 9, 2020

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