

MiX Telematics Limited

(Incorporated in the Republic of South Africa)

Registration number 1995/013858/06)

JSE Code: MIX ISIN: ZAE000125316

("MiX Telematics" or "the Company")



DEALINGS IN SECURITIES BY DIRECTORS AND THEIR ASSOCIATES

With reference to the circular dated 3 July 2013 (the "circular") posted to shareholders and the announcements released over SENS on each of 23 July 2013, 1 August 2013 and 12 August 2013, the Company has successfully completed an international capital raise under the ADS offering, as defined in the circular, and the underwriters have exercised the option to acquire from the selling shareholders, as defined in the circular, an additional, in aggregate, 23 610 350 ordinary shares in the Company (the "over-allotment option"). As part of the ADS offering (including the over-allotment option), certain directors of the Company had undertaken to sell ordinary shares in the Company for the purpose of the ADS offering (including the over-allotment option).

Accordingly, shareholders are advised of the following information relating to ordinary shares which have been sold by directors of the Company and their associates for the purpose of the ADS offering (including the over-allotment option), as reflected in the registration statement relating to the ADS offering:

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| Name of director: | Stefan Joselowitz |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 5 648 012 |
| Price per security: | R5.87 |
| Total value of transaction: | R33 133 093 |
| Class of securities: | Ordinary shares |
| Nature of transaction: | Off-market sale |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

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|---|-------------------|
| Name of director: | Riëtte Botha |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 1 634 608 |
| Price per security: | R5.87 |
| Total value of transaction: | R9 589 147 |
| Nature of transaction: | Off-market sale |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

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|---|-------------------|
| Name of director: | Terence Buzer |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 720 314 |
| Price per security: | R5.87 |
| Total value of transaction: | R4 225 598 |
| Nature of transaction: | Off-market sale |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

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| Name of director: | Howard Scott |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 2 692 976 |
| Price per security: | R5.87 |

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| Total value of transaction: | R15 797 881 |
| Nature of transaction: | Off-market sale |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |
| Name of associate: | GAF Trust |
| Name of director: | Robin Frew |
| Relationship to director: | Gordon Frew, an immediate family member of Robin Frew, is one of three trustees of the GAF Trust and Robin Frew is a potential beneficiary of the GAF Trust |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 20 000 000 |
| Price per security: | R5.87 |
| Total value of transaction: | R117 326 566 |
| Nature of transaction: | Off-market sale |
| Nature and extent of associate's interest: | Direct beneficial |
| Name of associate: | Masalini Capital (Pty) Ltd |
| Name of director: | Robin Frew |
| Relationship to director: | 100% owned by the Robin Frew Family Trust, of which Robin Frew is one of three trustees and a beneficiary |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 12 000 000 |
| Price per security: | R5.87 |
| Total value of transaction: | R70 395 940 |
| Nature of transaction: | Off-market sale |
| Nature and extent of associate's interest: | Direct beneficial |
| Name of associate: | Thynk Capital (Pty) Ltd |
| Name of director: | Robin Frew |
| Relationship to director: | 33% owned by Robin Frew |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 6 000 000 |
| Price per security: | R5.87 |
| Total value of transaction: | R35 197 970 |
| Nature of transaction: | Off-market sale |
| Nature and extent of associate's interest: | Direct beneficial |
| Name of associate: | Masalini Investments No.3 (Pty) Ltd |
| Name of director: | Robin Frew |
| Relationship to director: | 100% owned by Robin Frew |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 2 000 000 |
| Price per security: | R5.87 |
| Total value of transaction: | R11 732 657 |
| Nature of transaction: | Off-market sale |
| Nature and extent of associate's interest: | Direct beneficial |
| Name of associate: | Insight Consulting CC |
| Name of director: | Richard Bruyns |
| Relationship to director: | Insight Consulting CC is owned by spouse |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 353 177 |

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| Price per security: | R5.87 |
| Total value of transaction: | R2 071 852 |
| Nature of transaction: | Off-market sale |
| Nature and extent of associate's interest: | Direct beneficial |

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| Name of associate: | Carol Rangecroft |
| Name of director: | Richard Bruyns |
| Relationship to director: | Spouse |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 300 000 |
| Price per security: | R5.87 |
| Total value of transaction: | R1 759 898 |
| Nature of transaction: | Off-market sale |
| Nature and extent of associate's interest: | Direct beneficial |

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| Name of associate: | IS Wealth Creator SPI SR Bruyns |
| Name of director: | Richard Bruyns |
| Relationship to director: | Endowment Policy owned by Richard Bruyns |
| Date of transaction: | 9 August 2013 |
| Class of securities: | Ordinary shares |
| Number of securities: | 263 713 |
| Price per security: | R5.87 |
| Total value of transaction: | R1 547 027 |
| Nature of transaction: | Off-market sale |
| Nature and extent of associate's interest: | Direct beneficial |

Johannesburg, 12 August 2013

South African corporate advisor and sponsor: Java Capital

South African legal advisor: Werksmans Inc.

Independent reporting accountants and auditors: PricewaterhouseCoopers Inc.

USA counsel: Akerman Senterfitt LLP