

MiX Telematics Limited

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE Code: MIX ISIN: ZAE000125316

("the company")



NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the company's integrated annual report, incorporating the audited annual financial statements for the year ended 31 March 2013, was dispatched today, Friday, 28 June 2013 and contains no changes from the audited annual financial statements which were released on SENS on Monday, 10 June 2013.

The integrated annual report contains a notice of annual general meeting which will be held at 11h30 on Thursday, 19 September 2013 at Matrix Corner, Howick Close, Waterfall Park, Midrand.

The last day to trade in order to be eligible to participate in and vote at the annual general meeting is Friday, 6 September 2013 and the record date for voting purposes is Friday, 13 September 2013.

The integrated annual report is also available on the company's website – www.mixtelematics.com.

28 June 2013

Sponsor

JAVACAPITAL