

## 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 US GAAP EARNINGS ANNOUNCEMENT IN RESPECT OF THE FIRST QUARTER OF FISCAL 2021 AND DECLARATION OF CASH DIVIDEND

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MiX Telematics changed from being a foreign private issuer to a U.S. domestic filer with effect from April 1, 2020. As a result of the change in status, the Company is required to comply with and report its quarterly financial results in accordance with accounting principles generally accepted in the United States ("GAAP") and in U.S. Dollars from a United States Securities And Exchange Commission ("SEC") perspective.

Shareholders are accordingly advised that the Company's first quarter fiscal 2021 results was filed on July 30, 2020 with the SEC and is available on the Company's website, at [www.mixtelematics.com](http://www.mixtelematics.com) under Investor Information – SEC filings.

Shareholders are further advised that the board of directors have declared a dividend of 4 South African cents, in respect of the first quarter of fiscal 2021 which ended on June 30, 2020.

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

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Last day to trade <i>cum</i> dividend	Tuesday, August 18, 2020
Securities trade <i>ex</i> dividend	Wednesday, August 19, 2020
Record date	Friday, August 21, 2020
Payment date	Monday, August 24, 2020

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Share certificates may not be dematerialized or rematerialized between Wednesday, August 19, 2020 and Friday, August 21, 2020, 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 South African cents per ordinary share;
- the net local dividend amount is 3.2 South African cents per ordinary share for shareholders liable to pay dividends tax;
- the issued ordinary share capital of MiX Telematics is 601,018,597 ordinary shares of no par value; and
- the Company's tax reference number is 9155/661/84/7.

July 30, 2020

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JSE sponsor

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