

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

("MiX Telematics")

**DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF MIX TELEMATICS**

Shareholders are advised of the following information relating to dealings in securities by a director of a major subsidiary of MiX Telematics relating to the exercise of share appreciation rights ("SARS") under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP").

Sabelo Toyi is exercising 187 500 SARS granted under the LTIP as set out in the table below. Sabelo Toyi's intention is to sell all of the shares issued to him in respect of these SARS. Sabelo Toyi has tendered his resignation as Financial Director of our Africa Fleet Division to pursue a new career opportunity in a non-competitive industry. Sabelo will serve his notice period through the end of October to ensure a smooth transition to his replacement who is already on board.

Stefan Joselowitz, Chief Executive Officer at MiX Telematics, said: "On behalf of the Board and staff of MiX Telematics we thank Sabelo for his valuable contribution to the company over the past seven years. We wish him everything of the best in his future endeavours."

Name of director:	Sabelo Toyi
Name of subsidiary company:	Director of Mix Telematics International Proprietary Limited
Transaction dates:	16 and 17 September 2020
Class of securities:	Ordinary shares issued to settle gain from SARS exercised
Nature of transaction:	Off-market exercise of SARS under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Award date	Number exercised	Award price	Exercise price	Total gain on SARs	Ordinary shares issued
SARS exercised on 16 September 2020:					
31 August 2015	31 250	R3.13	R5.98	R89 060.14	14 893
30 May 2016	31 250	R2.94	R5.98	R94 998.28	15 886
24 November 2016	62 500	R3.28	R5.83	R159 374.71	27 337
30 May 2017	62 500	R3.46	R5.98	R157 501.24	26 337
SARS exercised on 17 September 2020:					
24 November 2016	62 500	R3.28	R5.83	R159 374.71	27 337
	187 500			R500 934.37	84 454

17 September 2020

JSE sponsor

