

**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")



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**DEALINGS IN SECURITIES BY DIRECTORS OF MAJOR SUBSIDIARIES OF MIX TELEMATICS**

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Shareholders are referred to the announcement released on 9 September 2020 wherein shareholders were advised that Catherine Lewis had exercised 1 000 000 share options under the MiX Telematics Group Executive Incentive Scheme and that the intention was 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.

Shareholders are accordingly advised that, to date, Catherine Lewis has sold 140 259 shares, which includes the trades detailed below.

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Name of director:	Catherine Lewis
Name of subsidiary company:	Director of Mix Telematics International Proprietary Limited
Transaction date:	22 September 2020
Class of securities:	Ordinary shares
Number of securities:	37 600
Highest traded price per security on the market on the day:	R5.72
Weighted average price per security:	R5.7199
Lowest traded price per security on the market on the day:	R5.70
Total value:	R215 068.24
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Catherine Lewis
Name of subsidiary company:	Director of Mix Telematics International Proprietary Limited
Transaction date:	23 September 2020
Class of securities:	Ordinary shares
Number of securities:	65 000
Price per security:	R5.72
Total value:	R371 800.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Shareholders are further referred to the announcement released on 9 September 2020 wherein shareholders were advised that Gert Pretorius had exercised 1 000 000 share options under the MiX Telematics Group Executive Incentive Scheme and that the intention was 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.

Shareholders are accordingly advised that Gert Pretorius has sold 65 000 shares as detailed below.

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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:	23 September 2020

Class of securities:	Ordinary shares
Number of securities:	65 000
Price per security:	R5.72
Total value:	R371 800.00
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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25 September 2020

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JSE sponsor

