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")



DEALING IN SECURITIES BY A DIRECTOR OF MAJOR SUBSIDIARIES OF MIX TELEMATICS

Shareholders are advised of the following information relating to the dealing in securities by a director of major subsidiaries of MiX Telematics pursuant to the exercise of share options under the MiX Telematics Group Executive Incentive Scheme ("the Scheme"). Depending on the financial circumstances of the director in question at a point in time, a portion, or all, of the share options vested may be sold.

Name of director: Gert Pretorius

Name of subsidiary companies: MiX Telematics Africa Proprietary Limited and MiX

Telematics Investments Proprietary Limited

Transaction date: 8 August 2017
Class of securities: Ordinary shares

Number of securities 400 000
Price per security: R2.46

Total value: R984 000.00

Nature of transaction: Off-market exercise of the share options under the Scheme

Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

14 August 2017

Sponsor

