

[◀ Back to SENS list](#)[PRINT this article](#) 

MIX - MiX Telematics Limited - Notice in terms of section 45(5) of the

18 Jun 2012

MIX

MIX

MIX - MiX Telematics Limited - Notice in terms of section 45(5) of the  
Companies Act, No. 71 of 2008 ("the Companies Act")

MiX Telematics Limited

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE Code: MIX ISIN: ZAE000125316

("MiX")

NOTICE IN TERMS OF SECTION 45(5) OF THE COMPANIES ACT, NO. 71 OF 2008 ("the  
Companies Act")

Notice is hereby given in terms of section 45(5) of the Companies Act that  
pursuant to the authority granted by shareholders at the annual general  
meeting of MiX held on 13 September 2011, the board of MiX has resolved to  
provide financial assistance (by way of loans or guarantees) to entities or  
persons that are related or inter-related, as defined in the Companies Act, to  
the Company.

18 June 2012

Sponsor

Java Capital

Date: 18/06/2012 17:42:01 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the  
JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or  
implicitly, represent, warrant or in any way guarantee the truth, accuracy or  
completeness of the information published on SENS. The JSE, their officers,  
employees and agents accept no liability for (or in respect of) any direct,  
indirect, incidental or consequential loss or damage of any kind or nature,  
howsoever arising, from the use of SENS or the use of, or reliance on,  
information disseminated through SENS.

[◀ Back to SENS list](#)[PRINT this article](#) 