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MIX TELEMATICS LIMITED - Dealings in securities by directors of MiX and directors of a major subsidiary of MiX 22 Nov 2012

MIX 201211220037A

Dealings in securities by directors of MiX and directors of a major subsidiary of MiX

MiX Telematics Limited
 (Incorporated in the Republic of South Africa)
 Registration number 1995/013858/06)
 JSE Code: MIX ISIN: ZAE000125316
 ("MiX")

DEALINGS IN SECURITIES BY DIRECTORS OF MiX AND DIRECTORS OF A MAJOR SUBSIDIARY
 OF MiX

Shareholders are advised of the following information, relating to the dealing in securities by
 directors of MiX and by
 directors of a major subsidiary of MiX:

| | |
|---|---|
| Name of director: | Stefan Joselowitz |
| Date of transaction: | 21 November 2012 |
| Number of options granted: | 2 500 000 |
| Option strike price: | 246 cents |
| Period of exercise: years; up to 75% | up to 25% after 2 years; up to 50% after 3 after 4 years; up to 100% after 5 years |
| Total value: | R6 150 000 |
| Class of securities: | Options in respect of ordinary shares |
| Nature of transaction: | Acceptance of options granted |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|---|---|
| Name of director: | Megan Pydigadu |
| Date of transaction: | 21 November 2012 |
| Number of options granted: | 1 000 000 |
| Option strike price: | 246 cents |
| Period of exercise: years; up to 75% | up to 25% after 2 years; up to 50% after 3 after 4 years; up to 100% after 5 years |
| Total value: | R2 460 000 |
| Class of securities: | Options in respect of ordinary shares |
| Nature of transaction: | Acceptance of options granted |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|---|---|
| Name of director: | Charles Tasker |
| Date of transaction: | 21 November 2012 |
| Number of options granted: | 2 000 000 |
| Option strike price: | 246 cents |
| Period of exercise: years; up to 75% | up to 25% after 2 years; up to 50% after 3 after 4 years; up to 100% after 5 years |
| Total value: | R4 920 000 |
| Class of securities: | Options in respect of ordinary shares |
| Nature of transaction: | Acceptance of options granted |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|-----------------------------|---------------------------------|
| Name of director: | Gert Pretorius |
| Name of subsidiary company: | MiX Telematics Africa (Pty) Ltd |

| | |
|---|--|
| Date of transaction: | 21 November 2012 |
| Number of options granted: | 1 500 000 |
| Option strike price: | 246 cents |
| Period of exercise: | up to 25% after 2 years; up to 50% after 3 |
| years; up to 75% | after 4 years; up to 100% after 5 years |
| Total value: | R3 690 000 |
| Class of securities: | Options in respect of ordinary shares |
| Nature of transaction: | Acceptance of options granted |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |
| | |
| Name of director: | Brendan Horan |
| Name of subsidiary company: | MiX Telematics Africa (Pty) Ltd |
| Date of transaction: | 21 November 2012 |
| Number of options granted: | 1 500 000 |
| Option strike price: | 246 cents |
| Period of exercise: | up to 25% after 2 years; up to 50% after 3 |
| years; up to 75% | after 4 years; up to 100% after 5 years |
| Total value: | R3 690 000 |
| Class of securities: | Options in respect of ordinary shares |
| Nature of transaction: | Acceptance of options granted |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

22 November 2012

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