

MiX Telematics Limited

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE share code: MIX ISIN: ZAE000125316

("MiX Telematics" or "the company")



CHANGE TO THE BOARD OF DIRECTORS

Shareholders are advised that with effect from 31 March 2013, Richard Friedman, a non-executive director of the company, has resigned from the board of directors and as a member of the remuneration and nominations committee of MiX Telematics. Anthony Welton, currently a member of the board of directors, will be replacing Richard as a member of the remuneration and nomination committee.

The board of directors thanks Richard for his contribution to the company and wishes him all the best in his future endeavours.

28 March 2013

Sponsor

