

**MiX Telematics Limited**

(Incorporated in the Republic of South Africa)

Registration number 1995/013858/06)

JSE Code: MIX ISIN: ZAE000125316

("MiX" or "the company")



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**CHANGES TO THE BOARD OF DIRECTORS**

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Shareholders are advised of the following changes to the board of directors and various committees of MiX:

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Enos Banda has been appointed as an independent non-executive director to the board of directors of the company and as a member of the Audit and Risk Committee with effect from 13 May 2013.

Enos is a qualified lawyer, having been admitted and practiced in the State of New York and as an Advocate of the Supreme Court of South Africa. He has provided senior level advice in project and infrastructure finance, cross-border mergers and acquisitions, privatisations, securities regulation, fund management, sustainability and governance.

Enos has had extensive experience as an investment and corporate banker and was previously the head of Credit Suisse and HSBC in Africa.

Enos is a Senior Associate and Faculty Member of the University of Cambridge for Sustainability Leadership.

He has also served on the boards and board committees of several national and international companies.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Fundiswa Roji has resigned as a non-executive director FROM the board of directors to the company and has been appointed as an alternate director to Hubert Brody with effect from 13 May 2013.

Fundiswa will remain a member of the Social and Ethics Committee.

**CHANGES TO COMMITTEE MEMBERSHIP**

In order to ensure compliance with the guidance on corporate governance issued by the JSE Limited on 31 January 2013, Richard Bruyns, the independent non-executive Chairman of the company, has resigned as Chairman of the Nominations and Remuneration Committee of MiX with effect from 7 May 2013, but will remain a member of the Nominations and Remuneration Committee.

Robin Frew, a non-executive director, will assume the position as Chairman of the Nominations and Remuneration Committee.

Richard will however chair all matters relating to the nomination and appointment of new directors.

Richard has also been appointed as a member of the Social and Ethics Committee with effect from 13 May 2013.

14 May 2013

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