

**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**” or “**the company**”)



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**TRP121: NOTIFICATION OF CHANGE IN BENEFICIAL INTEREST IN SHARES**

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In compliance with section 122(3)(b) of the Companies Act 71 of 2008 (“**the Companies Act**”) and Regulation 121(2)(b) of the Companies Act Regulations, 2011, shareholders are advised that MiX Telematics has received notification from Imperial Holdings Limited (“**Imperial Holdings**”) advising the company that as a result of an internal restructure, Three Diamonds Trading 564 (Pty) Ltd (“**Three Diamonds**”), a wholly-owned subsidiary of Imperial Holdings has disposed of its entire shareholding in MiX Telematics to Imperial Corporate Services Proprietary Limited (“**Imperial Corporate Services**”), another wholly-owned subsidiary of Imperial Holdings, such that Imperial Corporate Services now holds (and Imperial Holdings and its subsidiaries collectively continue to hold) 24.87% of MiX Telematics’ issued shares.

17 February 2014

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Sponsor

JAVACAPITAL