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")



DEALINGS IN SECURITIES BY A DIRECTOR OF MAJOR SUBSIDIARIES OF MIX TELEMATICS

Shareholders are advised of the following information relating to dealings in securities by a director of major subsidiaries of MiX Telematics pursuant to the exercise of share options under the MiX Telematics Group Executive Incentive Scheme ("the Scheme"):

Name of director: Brendan Horan

Name of subsidiary companies: MiX Telematics Africa Proprietary Limited ("MiX Africa"),

MiX Telematics Investments Proprietary Limited ("MiX Investments") and MiX Telematics International Proprietary

Limited ("MiX International")

Transaction date: 9 December 2015
Class of securities: Ordinary shares

Number of securities: 250 000
Price per security: R1.54
Total value: R385 000.00

Nature of transaction: Off-market exercise of share options under the Scheme

Nature and extent of directors' interest: Direct beneficial

Clearance to deal received: Yes

Name of director: Brendan Horan

Name of subsidiary companies: MiX Africa, MiX Investments and MiX Telematics International

Transaction date: 9 December 2015
Class of securities: Ordinary shares
Number of securities: 125 000

Price per security:

Rotal value:

R1.12

R140 000.00

Nature of transaction: Off-market exercise of share options under the Scheme

Nature and extent of directors' interest:

Direct beneficial

Clearance to deal received: Yes

14 December 2015

Sponsor

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