

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 MIX TELEMATICS AND BY A DIRECTOR OF MAJOR SUBSIDIARIES OF MIX TELEMATICS**

Shareholders are advised of the following information relating to the dealing in securities by a director of MiX Telematics and by a director of MiX Telematics Africa Proprietary Limited and MiX Telematics International Proprietary Limited (which are major subsidiaries of MiX Telematics):

Name of director:	Megan Pydigadu
Transaction date:	23 February 2016
Class of securities:	Ordinary shares
Number of securities:	500 000
Price per security:	R1.12
Total value:	R560 000.00
Nature of transaction:	Off-market exercise of the share options under the MiX Telematics Group Executive Incentive Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Patrick Fitzgerald
Name of subsidiary companies:	MiX Telematics Africa Proprietary Limited and MiX Telematics International Proprietary Limited
Transaction date:	19 February 2016
Class of securities:	Ordinary shares
Number of securities:	137 945
Highest traded price per security:*	R2.25
Weighted average price per security:	R2.24060
Lowest traded price per security:*	R2.24
Total value:	R309 079.57
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

*Highest and lowest traded prices per security on the market on the day.

25 February 2016

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