

**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")



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**DEALING IN SECURITIES BY A DIRECTOR OF MIX TELEMATICS**

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Shareholders are advised of the following information relating to the dealing in securities by a director of MiX Telematics pursuant to the exercise of share options under the MiX Telematics Group Executive Incentive Scheme ("**the Scheme**"). Depending on the financial circumstances of the director in question at a point in time, a portion, or all, of the share options vested may be sold.

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Name of director:	Megan Pydigadu
Transaction date:	7 November 2016
Class of securities:	Ordinary shares
Number of securities:	750 000
Price per security:	R2.46
Total value:	R1 845 000.00
Nature of transaction:	Off-market exercise of the share options granted under the Scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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10 November 2016

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Sponsor

