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MIX - Mix Telematics Limited - Declaration of Cash Dividend

12 Jun 2012

MIX

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MIX TELEMATICS LIMITED

Incorporated in the Republic of South Africa.

Registration number 1995/013858/06

JSE code: MIX ISIN: ZAE000125316

("Mix" or "the Company" or "the Group")

DECLARATION OF CASH DIVIDEND

Shareholders are advised that a cash dividend of 8 cents per share has been declared, in accordance with the timetable set out below:

	2012
Last date to trade cum distribution	Friday, 29 June
Shares trade ex distribution	Monday, 2 July
Record date	Friday, 6 July
Payment date	Monday, 9 July

Share certificates may not be dematerialised or rematerialised between Monday, 2 July 2012 and Friday, 6 July 2012, both dates inclusive.

In terms of the Listings Requirements of the JSE Limited regarding the new Dividends Tax effective 1 April 2012, the following additional information is disclosed:

1. The dividend has been declared out of income reserves;
2. The local dividend tax rate is 15%;
3. There are no Secondary Tax on Companies credits utilised against the dividend;
4. The gross local dividend amount is 8 cents per share for shareholders exempt from paying the new Dividends Tax;
5. The net local dividend amount is 6.8 cents per share for shareholders liable to pay the new Dividends Tax;
6. The issued share capital of Mix Telematics is 657 200 000 shares of 0.002 cent each;
7. Mix Telematics` tax reference number is 9155/661/84/7.

12 June 2012

Sponsor

Java Capital

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