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MIX - MiX Telematics Limited - No change statement and notice of Annual

29 Jun 2012

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General Meeting

MiX Telematics Limited

(Incorporated in the Republic of South Africa)

Registration number 1995/013858/06)

JSE Code: MIX ISIN: ZAE000125316

("MiX")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the company's annual report, incorporating the audited financial statements for the year ended 31 March 2012, was dispatched today, Friday, 29 June 2012 and contains no changes to the audited results which were announced on SENS on Monday, 11 June 2012.

The annual report contains a notice of annual general meeting. The annual general meeting will be held at Matrix Corner, Howick Close, Waterfall Park, Midrand, Gauteng on Tuesday, 11 September 2012 at 11h30.

29 June 2012

Sponsor

Java Capital

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