

MiX Telematics Limited

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE share code: MIX ISIN: ZAE000125316

("MiX" or the "company")



CHANGES TO THE BOARD OF DIRECTORS

Shareholders are advised of the resignation of the following directors from the board of directors of MiX (the "Board") with effect from 9 August 2013:

- Roy Shough - independent non-executive director;
- Riette Botha - executive director responsible for special projects;
- Terry Buzer – executive director responsible for development and engineering; and
- Howard Scott – executive director responsible for strategy and acquisitions.

The Board has been restructured to conform more closely with the standards of the New York Stock Exchange ("NYSE"), which defines independence differently to the Johannesburg Stock Exchange. Roy Shough is resigning as an independent non-executive director and in turn as a member and the Chairman of the company's Audit and Risk Committee in order to conform to the requirements of the NYSE and the US Securities and Exchange Commission regarding the independence of audit committees. The resigning executive directors will remain with the company in their respective management capacities and as members of Board committees where relevant.

MiX shareholders are referred to the notice of annual general meeting contained in the company's integrated annual report which was posted to shareholders on Friday, 28 June 2013 and are advised that due to the resignation of Roy Shough as an independent non-executive director from the board of directors of MiX, ordinary resolution number 5.1 reappointing Roy Shough as a member and the Chairman of the Audit and Risk Committee will accordingly be withdrawn at the annual general meeting to be held on Thursday, 19 September 2013. Notwithstanding the resignation of Roy Shough, the Audit and Risk Committee still comprises three independent non-executive directors and accordingly complies with the minimum statutory requirements for composition of an audit committee in terms of the Companies Act, 2008.

Chris Ewing, currently a member of the Audit and Risk Committee will assume the role of Chairman of the Audit and Risk Committee with effect from 9 August 2013.

12 August 2013

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