

**MiX Telematics Limited**

(Incorporated in the Republic of South Africa)

Registration number 1995/013858/06)

JSE Code: MIX ISIN: ZAE000125316

("MiX" or the "company")



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**CHANGE IN THE FUNCTION OF A DIRECTOR AND RESIGNATION FROM THE AUDIT AND RISK COMMITTEE**

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Due to her acceptance of an appointment with a significant shareholder of the company, Fundiswa Roji is no longer an independent non-executive director of the board of MiX. Accordingly, with effect from 8 February 2013, shareholders are advised that, Fundiswa Roji has resigned as a member of the audit and risk committee of MiX ("the committee"). She will, however remain a non-executive director of the board of MiX as well as a member of the social and ethics committee.

Notwithstanding the resignation of Fundiswa Roji as a member of the committee, shareholders are advised that the committee remains compliant with the provisions of section 94 of the Companies Act 71 of 2008, as the three remaining members of the committee are independent non-executive directors.

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12 February 2013

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Sponsor

The logo for JAVACAPITAL features the word 'JAVACAPITAL' in a bold, uppercase, sans-serif font. A blue horizontal line is drawn through the middle of the letters 'A', 'V', and 'C'.