

MiX Telematics Limited

(Incorporated in the Republic of South Africa)

Registration number 1995/013858/06)

JSE Code: MIX ISIN: ZAE000125316

("MiX" or the "company")



CHANGE TO THE COMPANY SECRETARY

Shareholders are advised that Probity Business Services Proprietary Limited ("Probity") has resigned as the company secretary to MiX with effect from Friday, 15 February 2013 and that Java Capital Trustees and Sponsors Proprietary Limited has been appointed as the new company secretary with immediate effect.

The board of directors of MiX would like to thank Probity for their contribution to the company.

20 February 2013

Sponsor

The logo for Java Capital features the word 'JAVA' in a large, bold, uppercase, sans-serif font, followed by 'CAPITAL' in a smaller, uppercase, sans-serif font. A blue horizontal line is drawn across the middle of the letters 'A' and 'A' in 'JAVA'.