

MiX Telematics Limited

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE share code: MIX ISIN: ZAE000125316

NYSE share code: MIXT

("MiX Telematics")



DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF MIX TELEMATICS

Shareholders are advised of the following information relating to the dealing in securities by a director of a major subsidiary of MiX Telematics pursuant to the exercise of share options under the MiX Telematics Group Executive Incentive Scheme ("**the scheme**"):

Name of director:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	24 November 2014
Class of securities:	Ordinary shares
Number of securities:	375 000
Price per security:	R1.12
Total value:	R420 000.00
Nature of transaction:	Off-market exercise of share options under the scheme
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

24 November 2014

Sponsor

