

Mix - Mix Telematics Limited - No Change Statement And Notice Of Annual General

Release Date: 30/06/2011 13:07:22 Code(s): MIX

MIX - Mix Telematics Limited - No change statement and notice of Annual General Meeting  
Mix Telematics Limited (Incorporated in the Republic of South Africa) Registration number  
1995/013858/06) JSE Code: MIX ISIN: ZAE000125316 ("Mix" or "the company")

#### 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 2011, was dispatched today, Thursday, 30 June 2011 and contains no changes to the audited results which were announced on SENS on Monday, 13 June 2011.

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, 13 September 2011 at 11h30. 30 June 2011 Sponsor Java Capital Date: 30/06/2011 13:07:22  
Supplied by [www.sharenet.co.za](http://www.sharenet.co.za) Produced by the JSE SENS Department . The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS. Email this JSE Sens Item to a Friend.