

Mix - Mix Telematics Limited - Changes To The Board Of Directors

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MIX - MiX Telematics Limited - Changes to the board of directors MiX Telematics Limited (Incorporated in the Republic of South Africa) Registration number 1995/013858/06) JSE Code: MIX ISIN: ZAE000125316 ("MiX") CHANGES TO THE BOARD OF DIRECTORS In compliance with section 3. 59 of the Listings Requirements of the JSE Limited, shareholders are advised of the following appointments to the board of MiX: - Ms Fundiswa Roji, previously an alternate board member to Afzal Patel has been appointed as a non-executive director of the company. Fundiswa, a CA (SA), is an Executive Director of Kagiso Ventures Limited. She was also previously the Chairperson of Matrix Vehicle Tracking (Pty) Ltd (now MiX Telematics Africa), a wholly owned subsidiary of MiX Telematics prior to its listing. Fundi qualified as a Chartered Accountant in 2000 having served her articles with Ernst & Young. She joined Kagiso Group in 2001, and is a director of several investee companies in the Kagiso Group. She also sits on the board of Focus on Youth, an NGO focusing on youth development. She is a member of the African Women Chartered Accountants (AWCA), an organisation which encourages and supports the advancement of black women in the accountancy profession. - Howard Scott has been appointed as an executive director of the company. Howard has been involved with the Mix Group in various roles since its inception. He served as a non-executive director from 1997 until 2003 and as Financial Director in 2007 until February 2008. Since his resignation as the Financial Director, he has been a consultant to the group. Howard has undertaken to relocate from Australia to the USA to fulfil a fulltime role in the area of strategy, mergers and acquisitions. Howard is a registered accountant who trained in computer auditing with Arthur Young & Co, spent time as the group accountant at Investec Bank and was the Financial Director of the Radiospoor group for 12 years. He also served as a non- executive director for a JSE DCM listed software house . Both appointments are effective immediately. 12 November 2010 Sponsor Java Capital Date: 12/11/2010 08:01:47 Supplied by 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.