

Cartrack Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 2005/036316/06)

Share code: CTK

ISIN: ZAE000198305

("Cartrack" or the "Company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING**No Change Statement**

Shareholders are advised that Cartrack's audited consolidated annual financial statements for the financial year ended 28 February 2019 are available on the Company's website at www.cartrack.com, and contain no modifications to the summarised preliminary consolidated audited financial results which were released on the Stock Exchange News Service of the JSE Limited on 28 May 2019 or the independent external auditors report in respect thereof. Deloitte & Touche audited the consolidated annual financial statements of the Company and their unmodified audit report is available for inspection at the registered office of the Company.

Cartrack's Integrated Report was published on the Company's website today and the Notice of Annual General Meeting and Directors' Reports were distributed to shareholders.

Annual General Meeting

Notice is hereby given that the annual general meeting of shareholders of Cartrack will be held at the Standard Bank Building, 30 Baker Street, Rosebank, on Tuesday, 30 July 2019 at 09:00 for purposes of dealing with the ordinary and special business of an annual general meeting.

The record date for the purposes of determining which shareholders of the Company are entitled to participate in and vote at the annual general meeting is Friday, 19 July 2019. Accordingly, the last day to trade in Cartrack shares in order to be recorded in the register to be entitled to participate in and vote at the annual general meeting is Tuesday, 16 July 2019.

Johannesburg
28 June 2019

Sponsor:
The Standard Bank of South Africa Limited