

Vodacom Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1993/005461/06)  
Share code VOD ISIN ZAE000132577  
("Vodacom Group")

### **Appointment of director**

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Ivan Dittrich (BComm Accting Honours, CTA, CA(SA)) has been appointed as Chief Financial Officer and executive director of Vodacom Group. He is expected to join the Group on or about 1 July 2012.

Ivan joins the Group from Datatec where he has been the chief financial officer since May 2008 and executive director on the board of Datatec since March 2008. Prior to that Ivan held a number of senior executive positions for the past 12 years at Datatec including that of group corporate director, corporate finance manager and company secretary. He successfully managed Datatec's dual listing in London in 2006. Prior to joining Datatec, Ivan worked for PricewaterhouseCoopers in London and Deloitte in South Africa.

Mr Peter Moyo, Chairman of Vodacom Group, stated that he welcomed the appointment and was looking forward to Ivan's contribution on the Board.

Midrand  
18 January 2012  
Sponsor: UBS South Africa (Pty) Limited