

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

### **Allocation of forfeitable shares**

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that the following executive director and company secretary of Vodacom Group and executive directors of Vodacom (Pty) Limited were awarded shares in terms of the company's forfeitable share plan, the salient details of which are set out below:

Name of executive director:	MS Aziz-Joosub
Designation:	Chief Executive Officer
Number of forfeitable shares awarded:	52 772 Vodacom shares of which 100% is subject to performance conditions
Average price at which shares were awarded:	R126.9641
Value:	R6 700 149.48
Date of award:	22 November 2013
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes
Name of company secretary:	SF Linford
Designation:	Group Company Secretary
Number of forfeitable shares awarded:	1 804 Vodacom shares of which 100% is subject to performance conditions
Average price at which shares were awarded:	R126.9641
Value:	R229 043.23
Date of award:	22 November 2013
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes

Name of director of major subsidiary	V Jarana
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Officer: Enterprise Business Unit
Number of forfeitable shares awarded:	5 667 Vodacom shares of which 100% is subject to performance conditions
Average price at which shares were awarded:	R126.9641
Value:	R719 505.55
Date of award:	22 November 2013
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes

Name of director of major subsidiary	ADJ Delpont
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Technology Officer
Number of forfeitable shares awarded:	6 442 Vodacom shares of which 100% is subject to performance conditions
Average price at which shares were awarded:	R126.9641
Value:	R817 902.73
Date of award:	22 November 2013
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes

All shares acquired for purposes of the above awards were acquired on market.

Midrand  
22 November 2013  
Sponsor: UBS South Africa (Pty) Limited