

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 Mr SN Maseko, executive director of Vodacom Group and managing director of Vodacom (Pty) Limited was awarded shares in terms of the company's forfeitable share plan, the salient details of which are set out below:

Number of forfeitable shares awarded: 74 142 Vodacom shares

Average price at which shares were awarded: R90.3665

Value: R6 700 000

Date of award: 25 November 2011

Vesting period: 3 years from award date

Nature of transaction: Direct beneficial

Clearance: Yes

This was an on market transaction.

Midrand
Sponsor: UBS South Africa (Pty) Limited
28 November 2011