

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

**Director – change in designation**

In accordance with paragraph 3.59(c) of the JSE Listings Requirements, shareholders are advised that the designation of Mr Sipho Maseko, an executive director, has changed with immediate effect to Group Chief Operating Officer for Vodacom. Mr Maseko retains his role managing Vodacom South Africa.

Midrand  
17 April 2012  
Sponsor: UBS South Africa (Pty) Limited