

Vodacom Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1993/005461/06)  
Share code VOD ISIN ZAE000132577  
ISIN: ZAG000106063 JSE Code: VOD008  
ADR code VDMCY ISIN US9258D2009  
("Vodacom" or "the company")

#### Change in directorate

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Ms Serpil Timuray stepped down from the Board with effect from today, Thursday 8 December 2016. This follows her recent appointment as Chief Commercial Operations & Strategy Officer at Vodafone Group Plc on 15 October 2016.

Mr Peter Moyo, Chairman of Vodacom thanked Serpil for her valuable contribution to the Board and wished her much success in her new role at Vodafone.

Shareholders are further advised that Mr Vivek Badrinath who succeeded Ms Timuray as the Vodafone Regional CEO of AMAP in October 2016 has been appointed as a director of the company and a member of the nomination and remuneration committees with effect from today, Thursday 8 December 2016.

Vivek joined Vodafone and the Executive Committee as CEO of AMAP on 15 October 2016. He is responsible for Vodafone's operations in the Vodacom Group, India, Australia, Egypt, Ghana, Kenya, Qatar, New Zealand and Turkey. Prior to that, he was the Deputy Chief Executive at the international hospitality group AccorHotels where he was responsible for marketing, digital solutions, distribution and information systems. He was previously Deputy Chief Executive with Orange and has a long career in telecommunications and technology. Prior roles include Executive Director responsible for Orange's Business Services division, leadership of Orange's global networks and operators division and Chief Technology Officer for Orange's mobile activities.

Mr Moyo stated that he looked forward to Mr Badrinath's contribution to the Board.

Midrand  
8 December 2016  
Sponsor: UBS South Africa (Pty) Limited