

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

Change in directorate

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that as of 31 January 2011, Mr HM Mahmoud is no longer an alternate director of Vodacom Group.

Midrand
17 May 2011
Sponsor: UBS South Africa (Pty) Limited