

Vodacom Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1993/005461/06)  
Share code VOD      ISIN ZAE000132577  
ADR code VDMCY    ISIN US92858D2009

("Vodacom")

### **Change in directorate**

In accordance with paragraph 3.59 (a) and (b) of the JSE Listings Requirements, shareholders are advised that Ms Yolanda Cuba, an independent non-executive director, will be joining Vodacom as an executive in the role of Chief Officer: Strategy & Business Development with effect from 1 November 2014 and become a member of the Vodacom Group Executive Committee. As a result of this change, Yolanda's status on the Board reverts to that of a non-executive director with immediate effect. She will step down from the Board with effect from 31 October 2014.

Sponsor: UBS South Africa (Pty) Limited  
1 September 2014