

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

Appointment of director

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr David Brown (BComm, CTA, CA (SA)) has been appointed as an independent non executive director of the company with effect from 3 January 2012. Mr Brown will become a member of Vodacom Group's audit, risk & compliance committee and remuneration committee.

Mr Brown is currently the chief executive officer of Impala Platinum Holdings Limited ("Impala") and board member of numerous unlisted subsidiaries of Impala. He held the position of financial director and chief financial officer of Impala from 1999 to 2006 when he was made chief executive officer. Mr Brown is the chairman of Zimplats Holdings Limited, an ASX listed platinum group metals producer. He also served as finance director of Amdahl South Africa and completed his articles with Ernst & Young.

Mr Peter Moyo, Chairman of Vodacom Group, stated that he welcomed the appointment and was looking forward to Mr Brown's contribution on the Board.

Midrand
15 December 2011
Sponsor: UBS South Africa (Pty) Limited