

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 Group")

#### Change in directorate

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Nick Read will step down from the Board with effect 5 February 2014. This follows his recent appointment as Chief Financial Officer designate of the Vodafone Group on 1 January 2014.

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

Shareholders are further advised that Ms Serpil Timuray who was appointed to the Board in September 2012 will succeed Nick on 5 February 2014 as a member of the Vodacom Group Nomination and Remuneration Committees.

Midrand  
24 January 2014  
Sponsor: UBS South Africa (Pty) Limited