

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 Ms Albertinah Kekana (BComm, CA (SA)) has been appointed as an independent non executive director of the company with effect from today, 12 May 2011.

Ms Kekana is currently the chief operating officer of the Public Investment Corporation and was former director, corporate finance at UBS Ag and served as an executive in corporate finance at the London office of NM Rothschild & Sons Limited.

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

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