

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

Share dealings by a non executive director

In accordance with paragraphs 3.63 to 3.74 of the JSE Listings Requirements, the following information is provided in respect of share dealings in Vodacom Group shares by a non executive director of Vodacom Group Limited:

Name of non executive director:	MP Moyo
Designation:	Chairman
Number shares acquired:	1230
Price at which shares were acquired:	R 81.50
Value:	R 100,245.00
Date of purchase:	10 August 2011
Nature of transaction:	Direct beneficial
How traded:	On market
Clearance:	Yes

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