

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD ISIN ZAE000132577

(Vodacom" or "the company")

Share dealings – director of a major subsidiary

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that the company has converted Mr Delpport's conditional benefit into restricted shares pursuant to the Vodacom Group Limited senior leadership share ownership scheme. The details of the share dealings are more fully set out below:

Name of subsidiary director:	ADJ Delpport
Name of major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Technology Officer
Number of forfeitable shares acquired:	77 133
Price at which shares were acquired:	R114.0802 per share
Value:	R8 799 348.07
Date:	22 May 2013
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

While Mr Delpport has a direct beneficial interest in the above shares, the shares are restricted subject to the employment terms and conditions relating to the conditional benefit where Mr Delpport may only access these shares if he meets certain criteria should he terminate his employment with Vodacom.

Midrand

Sponsor: UBS South Africa (Pty) Limited

23 May 2013