

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”)

Vesting of forfeitable shares

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that shares awarded to the company secretary of Vodacom Group and executive director of Vodacom (Pty) Limited in terms of the company’s forfeitable share plan on 26 November 2009 have vested. The share dealings on vesting by these executives are more described below:

Name of company secretary:	SF Linford
Designation:	Group company secretary
Number of forfeitable shares sold:	1 975
Price at which shares were sold:	R119.6983
Value:	R236 404.14
Date:	27 November 2012
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes
Name of director of major subsidiary:	J van der Watt
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Executive Director: Finance
Number of forfeitable shares sold:	49 510
Price at which shares were sold:	R119.6983
Value:	R5 926 262.83
Date:	27 November 2012
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

28 November 2012