

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 CEO and executive director of Vodacom Group in terms of the company's forfeitable share plan on 26 November 2009 have vested. The share dealings on vesting by the CEO are more fully described below

Name of executive director:	MS Aziz-Joosub
Designation:	Chief Executive Officer
Number of forfeitable shares sold:	60 499
Price at which shares were sold:	R119.0507
Value:	R7 202 448.29
Date:	29 November 2012
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

30 November 2012