

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 and sale of forfeitable shares**

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that shares awarded to an executive director of Vodacom (Pty) Limited in terms of the company’s forfeitable share plan on 1 July 2010 have vested and been sold. The share dealings of the executive are described below:

Name of director of major subsidiary:	V Jarana
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Officer : Enterprise Business Unit
Number of forfeitable shares sold:	16 072
Price at which shares were sold:	R121.0058
Value:	R1 944 805.22
Date:	15 August 2013
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

16 August 2013