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 26 November 2009 have vested and have been sold. The share dealings of the executive are described below:

Name of director of major subsidiary: A Delport

Major subsidiary: Vodacom (Pty) Limited

Designation: Chief of Technology

Number of forfeitable shares sold: 70 822

Price at which shares were sold: R123.1129

Value: R8 719 101.80

Date: 21 December 2012

Nature of transaction: Direct beneficial interest

Clearance: Yes

On market transaction: Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

24 December 2012