

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 in terms of the company’s forfeitable share plan on 24 June 2011 have vested and been sold. The share dealings of the executives are described below:

| | |
|------------------------------------|----------------------------|
| Name of company secretary: | SF Linford |
| Designation: | Group Company Secretary |
| Number of forfeitable shares sold: | 7 119 |
| Price at which shares were sold: | R129.6182 |
| Value: | R922 751.97 |
| Date: | 25 June 2014 |
| Nature of transaction: | Direct beneficial interest |
| Clearance: | Yes |
| On market transaction: | Yes |

| | |
|--|----------------------------|
| Name of company secretary of major subsidiary: | A Dhanasir |
| Major subsidiary: | Vodacom (Pty) Limited |
| Designation: | VSA Company Secretary |
| Number of forfeitable shares sold: | 2 925 |
| Price at which shares were sold: | R129.6182 |
| Value: | R379 133.24 |
| Date: | 25 June 2014 |
| Nature of transaction: | Direct beneficial interest |
| Clearance: | Yes |
| On market transaction: | Yes |

Midrand

Sponsor: UBS South Africa (Pty) Limited

26 June 2014