

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 Ms SF Linford, Vodacom Group’s company secretary, in terms of the company’s forfeitable share plan on 21 June 2013 have vested and a portion of the vested shares been sold to settle the tax arising from the vesting. The sale of these shares is more fully described below:

| | |
|------------------------------------|----------------------------|
| Name of executive director: | SF Linford |
| Designation: | Group company secretary |
| Number of forfeitable shares sold: | 1 487 |
| Price at which shares were sold: | R166.5350 |
| Value: | R247 637.55 |
| Date: | 23 June 2016 |
| Nature of transaction: | Direct beneficial interest |
| Clearance: | Yes |
| On market transaction: | Yes |

Midrand

Sponsor: UBS South Africa (Pty) Limited

24 June 2016