

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 the following executives who are directors of Vodacom (Pty) Limited, a major subsidiary, in terms of the company’s forfeitable share plan on 21 November 2013 have vested and a portion of the vested shares have been sold to settle the tax arising from the vesting. The sale of shares is more fully described below:

Name of director of a major subsidiary:	ADJ Delport
Name of major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Technology Officer
Number of forfeitable shares sold:	1 227
Price at which shares were sold:	R140.2571 per share
Value:	R 172 095.46
Date:	8 December 2016
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of director of a major subsidiary:	V Jarana
Name of major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Officer: Enterprise Business Unit
Number of forfeitable shares sold:	1 079
Price at which shares were sold:	R140.2571 per share
Value:	R151 337.41
Date:	8 December 2016
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of director of a major subsidiary:	NF Bhattay
Name of major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Officer: Strategy and New Business
Number of forfeitable shares sold:	515
Price at which shares were sold:	R140.2571 per share
Value:	R72 232.41
Date:	8 December 2016
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

12 December 2016