

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 Mr Matimba Mbungela, the Chief Human Resources Officer, in terms of the company’s forfeitable share plan on 21 June 2013 have vested and a portion of the vested shares have been sold to settle the tax arising from the vesting. The sale of these shares is more fully described below:

Name of director of a major subsidiary:	MM Mbungela
Name of major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Human Resources Officer
Number of forfeitable shares sold:	3 330
Price at which shares were sold:	R158.0446
Value:	R526 288.48
Date:	8 August 2016
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

10 August 2016