

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 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 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:	3 956
Price at which shares were sold:	R157.7826 per share
Value:	R624 187.97
Date:	10 August 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:	5 496
Price at which shares were sold:	R157.7826 per share
Value:	R867 173.17
Date:	10 August 2016
Nature of transaction:	Direct beneficial interest

Clearance:	Yes
On market transaction:	Yes
Name of director of a major subsidiary:	A Dhanasir
Name of major subsidiary:	Vodacom (Pty) Limited
Designation:	VSA Company Secretary
Number of forfeitable shares sold:	1 503
Price at which shares were sold:	R157.7826 per share
Value:	R237 147.25
Date:	10 August 2016
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

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Sponsor: UBS South Africa (Pty) Limited

11 August 2016