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 November 2016 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:	SF Linford
Designation:	Group company secretary
Number of forfeitable shares sold:	351
Price at which shares were sold:	R146.98 per share
Value:	R51 589.98
Date:	23 November 2016
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

24 November 2016