

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 Andries Delport, the Chief Technology Officer, in terms of the company’s forfeitable share plan on 15 June 2012 have vested and a portion of the vested shares been sold to settle the tax arising from the vesting. This 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:	4 092
Price at which shares were sold:	R144.0019 per share
Value:	R589 255.77
Date:	5 August 2015
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

6 August 2015