

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code VOD ISIN ZAE000132577
("Vodacom Group")

Allocation of forfeitable shares

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that the following executive directors and company secretary of Vodacom Group and executive directors of Vodacom (Pty) Limited were awarded shares in terms of the company's forfeitable share plan, the salient details of which are set out below:

Name of executive director:	PJ Uys
Designation:	Chief Executive Officer
Number of forfeitable shares awarded:	111 304 Vodacom shares of which 75 003 shares are subject to performance conditions
Average price at which shares were awarded:	R85.0692
Value:	R9 468 542
Date of award:	24 June 2011
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes
Name of executive director:	RA Shuter
Designation:	Chief Financial Officer
Number of forfeitable shares awarded:	63 352 Vodacom shares of which 42 690 shares are subject to performance conditions
Average price at which shares were awarded:	R85.0692
Value:	R5 389 304
Date of award:	24 June 2011
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes

Name of company secretary:	SF Linford
Designation:	Group Company Secretary
Number of forfeitable shares awarded:	7 378 Vodacom shares of which 3 009 shares are subject to performance conditions
Average price at which shares were awarded:	R85.0692
Value:	R627 641
Date of award:	24 June 2011
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes
Name of director of major subsidiary	J van der Watt
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Finance director
Number of forfeitable shares awarded:	17 708 Vodacom shares of which 7 222 shares are subject to performance conditions
Average price at which shares were awarded:	R85.0692
Value:	R1 506 405
Date of award:	24 June 2011
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes

Name of director of major subsidiary	V Jarana
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Operating Officer
Number of forfeitable shares awarded:	51 337 Vodacom shares of which 11 622 shares are subject to performance conditions
Average price at which shares were awarded:	R85.0692
Value:	R4 367 197
Date of award:	24 June 2011
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes

Name of director of major subsidiary	M Nkeli
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Officer: Human Resources
Number of forfeitable shares awarded:	14 273 Vodacom shares of which 9 618 shares are subject to performance conditions
Average price at which shares were awarded:	R85.0692
Value:	R1 214 193
Date of award:	24 June 2011
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes

Midrand
Sponsor: UBS South Africa (Pty) Limited
27 June 2011