

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

Withdrawal of ordinary resolution number 2 at annual general meeting

At time of the announcement on 14 June 2012 which advised that Mr Siphso Maseko had stepped down from the Board, the printing of the 2012 integrated report incorporating a notice of annual general meeting was well advanced.

Shareholders are advised that at the annual general meeting scheduled for Friday 20 July 2012, ordinary resolution number 2 which deals with the election of Mr Maseko as a director will be formally withdrawn.

Midrand
11 July 2012
Sponsor: UBS South Africa (Pty) Limited