

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:	90 847 Vodacom shares of which 59 280 shares are subject to performance conditions
Average price at which shares were awarded:	R102.0336
Value:	R9 269 446.46
Date of award:	15 June 2012
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes
Name of executive director:	IP Dittrich
Designation:	Chief Financial Officer
Number of forfeitable shares awarded:	71 929 Vodacom shares of which 19 436 shares are subject to performance conditions
Average price at which shares were awarded:	R102.0336
Value:	R7 339 174.81
Date of award:	15 June 2012
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:	5 917 Vodacom shares of which 2 278 shares are subject to performance conditions
Average price at which shares were awarded:	R102.0336
Value:	R603 732.81
Date of award:	15 June 2012
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:	14 827 Vodacom shares of which 5 708 shares are subject to performance conditions
Average price at which shares were awarded:	R102.0336
Value:	R1 512 852.19
Date of award:	15 June 2012
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:	Head of Enterprise Business Unit
Number of forfeitable shares awarded:	15 069 Vodacom shares of which 9 833 shares are subject to performance conditions
Average price at which shares were awarded:	R102.0336
Value:	R1 537 544.32
Date of award:	15 June 2012
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:	11 097 Vodacom shares of which 7 241 shares are subject to performance conditions
Average price at which shares were awarded:	R102.0336
Value:	R1 132 266.86
Date of award:	15 June 2012
Vesting period:	3 years from award date
Nature of transaction:	Direct beneficial
Clearance:	Yes

All shares acquired for purposes of the above awards were acquired on market.

Midrand
Sponsor: UBS South Africa (Pty) Limited
18 June 2012