

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code VOD ISIN ZAE000132577
ISIN: ZAG000106063 JSE Code: VOD008
ADR code VDMCY ISIN US9258D2009
("Vodacom Group" or "the company")

Appointment of director

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Hatem Dowidar (BSc Telecommunications Engineering, MBA) has been appointed as a non executive director of the company with effect from 5 February 2014.

Hatem is the chief executive officer of Vodafone Egypt S.A.E having more than 22 years of experience in multinational companies, where he spent 17 years of them in the telecommunications business.

Hatem initially joined Vodafone in 1999 as the CMO of Vodafone Egypt.

He was then appointed as the Global Director of Consumer Voice Services in Vodafone Group in the HQ for 18 months. After this, he became the CEO of Vodafone Malta for two years and in 2007, he returned back to Vodafone Group in England, and was appointed as CEO of Partner Markets with partnerships covering over 45 markets in five continents.

Before Vodafone, Hatem worked in various managerial roles in Procter & Gamble as well as AEG (Daimler Benz Group) in Egypt.

Mr Peter Moyo, Chairman of Vodacom Group, stated that he welcomed the appointment and was looking forward to Hatem's contribution on the Board.

Midrand
5 February 2014
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