

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code VOD ISIN ZAE000132577
ADR code VDMCY ISIN US92858D2009
("Vodacom Group")

Appointment of director

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Ms Priscillah Mabelane (BComm (Hons), CA (SA), Dip in Tax) has been appointed as an independent non executive director of the company with effect from today, 1 December 2014. On appointment Ms Mabelane will become a member of Vodacom Group's audit, risk & compliance committee.

Ms Mabelane is the Chief Financial Officer of BP Southern Africa Limited, a position she has held since 2011. She is also a non-executive director at Airports Company South Africa ("Acsa"). She held the position of Executive Director: Finance of Acsa from 2008 to 2011 and prior to that was the Tax Director at Ernst & Young for two years. From 1999 to 2006 she held several executive positions at Eskom Holdings Limited where her last position was that of General Manager, Finance and Business support: Transmission.

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

Midrand
1 December 2014
Sponsor: UBS South Africa (Pty) Limited