

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

Appointment of director

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Siphon Maseko (BA, LLB) has been appointed as managing director of Vodacom (Pty) Limited (Vodacom SA) and as an executive director of Vodacom Group. He is expected to join the Group on or about 1 September 2011.

Mr Maseko joins the Group from BP Southern Africa where he has been the chief executive officer since 2008. Prior to that Mr Maseko held a number of senior executive positions for the past 14 years at BP including that of chief operating officer.

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

Midrand
31 May 2011
Sponsor: UBS South Africa (Pty) Limited