

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

## **Board changes**

In accordance with paragraph 3.59(a) and (b) of the JSE Listings Requirements, shareholders are advised of the following changes to the Board of Vodacom Group:

In light of his other commitments, Mr Tom Boardman stepped down from the Board with effect from 30 October 2011.

Mr Morten Lundal stepped down from the Board with effect from 3 November 2011 and has been replaced by Ms Karen Witts (MA, ACA (UK)) with effect from 4 November 2011. Karen is the Regional Chief Financial Officer of Vodafone: Africa, Middle East, Asia and Asia Pacific. Karen joined Vodafone on 1 June 2010 and was the former Chief Financial Officer of BT Retail and Managing Director: Enterprises at British Telecom.

Mr Peter Moyo, Chairman of Vodacom Group, thanked Tom and Morten for their valuable contribution to the Board. He stated that he welcomed the appointment of Karen and was looking forward to her contribution on the Board.

In March 2012, Mr Rob Shuter, Chief Financial Officer and Executive Director of Vodacom Group will be seconded to Vodafone and will be taking up the post of CEO of Vodafone Netherlands. As a result, Rob will step down from the Board of Vodacom Group at that time.

Peter noted that while Rob will be sorely missed, he had been presented with an exciting opportunity as CEO of Vodafone Netherlands and wished him much success in his new role. He also noted that Vodacom's tie up with Vodafone creates other growth and development opportunities for the people of Vodacom.

A process has been initiated to identify Tom's and Rob's replacement at Vodacom Group.

Midrand  
4 November 2011  
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