

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

Change in directorate

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that as of 31 October 2012, Mr T Harrabin resigned as an alternate director of Vodacom Group.

Midrand
1 November 2012
Sponsor: UBS South Africa (Pty) Limited