

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, Mr Siphon Maseko has stepped down from the Board of Vodacom Group and Vodacom (Pty) Limited with effect from today, 14 June 2012.

Vodacom Group Chairman, Peter Moyo, said: "Siphon has made a positive contribution to Vodacom during his time with the Group, providing valuable external perspective to our strategy discussions. On behalf of the entire Group, I wish Siphon the best of luck for the future."

Midrand
14 June 2012
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