

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD      ISIN ZAE000132577

(Vodacom Group” or “the company”)

**Vesting and sale of forfeitable shares**

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that shares awarded in terms of the company’s forfeitable share plan on 15 June 2012 have vested and been sold. The share dealings of the company secretary of Vodacom (Pty) Limited, a major subsidiary, is set out below:

Name of company secretary of major subsidiary:	A Dhanasir
Major subsidiary:	Vodacom (Pty) Limited
Designation:	VSA Company Secretary
Number of forfeitable shares sold:	2 590
Price at which shares were sold:	R133.00
Value:	R344 470.00
Date:	23 June 2015
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

24 June 2015