

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 to an executive director of Vodacom (Pty) Limited in terms of the company’s forfeitable share plan on 26 November 2009 have vested and have been sold. The share dealings of the executive is more described below:

Name of director of major subsidiary:	V Jarana
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Head of Enterprise Business Unit
Number of forfeitable shares sold:	21 379
Price at which shares were sold:	R117.7846
Value:	R2 518 116.96
Date:	7 December 2012
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

10 December 2012