

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 the following executives who are directors of Vodacom (Pty) Limited, a major subsidiary, in terms of the company’s forfeitable share plan on 15 June 2012 have vested and a portion of the vested shares have been sold to settle the tax arising from the vesting. The sale of shares is more fully described below:

Name of director of a major subsidiary:	M Makanjee
Name of major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Officer: Corporate Affairs
Number of forfeitable shares sold:	2 909
Price at which shares were sold:	R145.8989 per share
Value:	R424 419.90
Date:	7 August 2015
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes
Name of director of a major subsidiary:	G Motsa
Name of major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Officer: Consumer Business Unit
Number of forfeitable shares sold:	3 810
Price at which shares were sold:	R145.8989 per share
Value:	R555 874.81
Date:	7 August 2015
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of director of a major subsidiary:	V Jarana
Name of major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Officer: Enterprise Business Unit
Number of forfeitable shares sold:	3 889
Price at which shares were sold:	R145.8989 per share
Value:	R567 400.82
Date:	7 August 2015
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

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Sponsor: UBS South Africa (Pty) Limited

11 August 2015