

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 executive directors of Vodacom (Pty) Limited in terms of the company’s forfeitable share plan on 24 June 2011 have vested and been sold. The share dealings of the executives are described below:

Name of director of major subsidiary:	V Jarana
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Officer: Enterprise Business Unit
Number of forfeitable shares sold:	21 095
Price at which shares were sold:	R 125.0168
Value:	R 2 637 229.55
Date:	1 August 2014
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of director of major subsidiary:	MM Mbungela
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief Human Resources Officer
Number of forfeitable shares sold:	3 548
Price at which shares were sold:	R125.3010
Value:	R444 567.95
Date:	1 August 2014
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

4 August 2014