

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 24 June 2011 have vested and been sold. The share dealings of the executive are described below:

Name of director of major subsidiary:	A Delport
Major subsidiary:	Vodacom (Pty) Limited
Designation:	Chief of Technology
Number of forfeitable shares sold:	10 146
Price at which shares were sold:	R 126.4949
Value:	R 1 280 718.09
Date:	15 August 2014
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

18 August 2014