

## Corporate Information

### VODACOM GROUP LIMITED

(Incorporated in the Republic of South Africa) Registration No. 1993/005461/06  
(ISIN: ZAE000132577 Share Code:VOD)  
("Vodacom")

#### Directors

MP Moyo (*Chairman*), PJ Uys (*CEO*), MS Aziz Joosub, TA Boardman, M Joseph<sup>1</sup>, M Lundal<sup>2</sup>, JCG Maclaurin<sup>3</sup>,  
P Malabie, TM Mokgosi-Mwantembe, RAW Schellekens<sup>4</sup>, RC Snow<sup>5</sup>, J van der Watt

#### Alternate directors

TJ Harrabin, HM Mahmoud<sup>5</sup>

<sup>1</sup> American <sup>2</sup> Norwegian <sup>3</sup> British <sup>4</sup> Dutch <sup>5</sup> Egyptian

**Company Secretary:** Sandi Linford

#### Registered Office

Vodacom Corporate Park, 082 Vodacom Boulevard, Vodavalley, Midrand 1685  
(Private Bag X9904, Sandton 2146)

#### Transfer secretary

Computershare Investor Services (Pty) Limited (Registration number: 2004/003647/07)  
70 Marshall Street, Johannesburg 2001  
(PO Box 61051, Marshalltown 2107)

