

Vodacom Group Limited - No change statement and notice of annual general

Wednesday, 30th June 2010

VOD

VOD - Vodacom Group Limited - No change statement and notice of annual general meeting

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD ISIN ZAE000132577

("the company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the company's 2010 annual report, incorporating the audited annual financial statements for the year ended 31 March 2010 was posted to shareholders today and contains no material changes to the reviewed preliminary results that were announced on SENS and published in the press on 17 May 2010 and 18 May 2010 respectively.

The 2010 annual report incorporates a notice of annual general meeting, which meeting will be held in the Bytes Conference Centre, Bytes Business Park, Block C, 241 Third Road, Halfway Gardens, Midrand, Johannesburg, South Africa on Friday 30 July 2009 at 11:00 (SA time).

The 2010 annual report is available at www.vodacom.com

Midrand

30 June 2010

Sponsor: UBS South Africa (Pty) Limited

Date: 30/06/2010 17:19:01 Produced by the JSE SENS Department.

The SENS service is an information dissemination service administered by the JSE Limited ('JSE'). The JSE does not, whether expressly, tacitly or implicitly, represent, warrant or in any way guarantee the truth, accuracy or completeness of the information published on SENS. The JSE, their officers, employees and agents accept no liability for (or in respect of) any direct, indirect, incidental or consequential loss or damage of any kind or nature, howsoever arising, from the use of SENS or the use of, or reliance on, information disseminated through SENS.