

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code VOD ISIN ZAE000132577
("Vodacom Group")

Change in directorate

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that in view of her additional responsibilities since being appointed as CEO of the Shanduka Group, Ms Phuti Malabie has resigned from the Vodacom Group Board with immediate effect. Mr Peter Moyo, the Chairman of Vodacom Group would like to thank Phuti for her dedication and contribution to Vodacom Group.

Midrand
5 November 2010
Sponsor: UBS South Africa (Pty) Limited