

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”)

### **Sale of shares by a director of a major subsidiary**

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that shares awarded to Mr Sitholizwe Mdlalose, the Executive director: Finance of Vodacom (Pty) Limited (Vodacom South Africa), a major subsidiary, in terms of the company’s forfeitable share plan on 20 June 2014 have vested and a portion of the vested shares have been sold to settle the tax arising from the vesting. The sale of these shares is more fully described below:

Name of major subsidiary:	Vodacom (Pty) Limited
Name of director of major subsidiary:	S Mdlalose
Designation:	Executive director: Finance
Number of shares sold:	1 946
Price at which shares were sold:	R185.9545
Value:	R361 867.46
Date:	8 August 2017
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

10 August 2017