

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 by directors of a major subsidiary**

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that shares awarded respectively to the following directors of Vodacom (Pty) Limited (Vodacom South Africa), a major subsidiary, in terms of the company’s forfeitable share plan on 13 June 2016 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:	JJC Mendes
Designation:	Chief Officer: Consumer Business Unit
Number of shares sold:	13 358
Price at which shares were sold:	R115.4337
Value:	R1 538 674.98
Date:	12 August 2019
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of major subsidiary:	Vodacom (Pty) Limited
Name of director of major subsidiary:	B Ngwenya
Designation:	VSA Network Officer
Number of shares sold:	9 618
Price at which shares were sold:	R115.4337
Value:	R1 107 866.66
Date:	12 August 2019
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of major subsidiary:	Vodacom (Pty) Limited
Name of director of major subsidiary:	S Mdlalose
Designation:	Executive director: Finance
Number of shares sold:	6 321
Price at which shares were sold:	R115.4337
Value:	R728 095.78
Date:	12 August 2019
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of major subsidiary:	Vodacom (Pty) Limited
Name of director of major subsidiary:	M Cassim
Designation:	Chief Officer: Financial Services
Number of shares sold:	3 437
Price at which shares were sold:	R115.4337
Value:	R395 897.03
Date:	12 August 2019
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

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Sponsor: UBS South Africa (Pty) Limited

13 August 2019