

Vodacom Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1993/005461/06)  
Share code VOD      ISIN ZAE000132577  
ISIN: ZAG000106063      JSE Code: VOD008  
ADR code VDMCY      ISIN US9258D2009  
("Vodacom Group")

#### Change in directorate

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Marten Pieters has stepped down from the Board with effect from today, 18 July 2018.

Mr Jabu Moleketi, Chairman of Vodacom Group, thanked Marten for his valuable contribution to the Board and wished much success in his future endeavours.

Shareholders are further advised that Mr Sunil Sood (B.Tech, MBA) has been appointed to the Board as a non-executive director today to replace Marten on the Board. Sunil, a former FMCG executive who had served in various roles in India, Africa and South East Asia was a former CEO of Pepsico in Bangladesh, and began his telecom journey with Vodafone in 2000 when he joined Hutch in Delhi. Over the years he has held a number of senior executive positions including COO of Vodafone India before taking over as CEO in April 2015. Sunil is also chairman of British Business Group Mumbai and chairman of the Cellular Operators Association in India.

Jabu stated that he looked forward to Sunil's contribution on the Board.

Midrand  
18 July 2018  
Sponsor: UBS South Africa (Pty) Limited