

**Telkom SA SOC Limited**

(Incorporated in the Republic of South Africa)

(Registration number 1991/005476/30)

JSE share code: TKG

JSE bond code: BITEL

ISIN: ZAE000044897

("Telkom" or "the company")

**Posting of Integrated Report, notice of AGM, publication of B-BBEE Compliance Report and retirement of director****1. Posting of Integrated Report**

Shareholders are hereby advised that the integrated report containing the condensed consolidated annual financial statements for the year ended 31 March 2018, incorporating the notice of the annual general meeting ("AGM") ("the Integrated Report"), has been posted to shareholders today, Tuesday, 24 July 2018.

There has been no change in the condensed annual financial statements or the external auditors report thereon following the release of the audited provisional results on the Stock Exchange News Service of the JSE Limited on 28 May 2018.

The Integrated Report is available on the company's website on <http://www.telkom.co.za/ir/annual-report/Integrated-report.shtml>.

**2. Notice of AGM**

Notice is hereby given that the twenty-sixth AGM of Telkom will be held at BCX, Multi-Purpose Room, 1021 Lenchen Avenue North, Centurion on Thursday, 23 August 2018 at 10h00.

The record date for shareholders to attend, participate in and vote at the AGM is Friday, 17 August 2018. Accordingly, the last day to trade to attend, participate in and vote at the AGM is Tuesday, 14 August 2018.

**3. Publication of B-BBEE Compliance Report**

In compliance with paragraph 16.21(g) of the Listings Requirements of the JSE Limited, shareholders are advised that Telkom's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment ("B-BBEE") Act has been submitted to the B-BBEE Commissioner and is available on the Company's website at [www.telkom.co.za/ir](http://www.telkom.co.za/ir).

**4. Retirement of director**

As disclosed in the Integrated Report and in compliance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr Itumeleng Kgaboesele, an independent non-executive director, who was eligible but has not offered himself for re-election at the AGM will be retiring from the board of directors of Telkom ("the Board") at the AGM with effect from 23 August 2018.

The Board thanks Mr Kgaboesele for his contribution to Telkom and wishes him well in his future endeavours.

**Centurion**  
24 July 2018

**Sponsor**  
The Standard Bank of South Africa Limited