

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
Share code VOD ISIN ZAE000132577
ADR code VDMCY ISIN US9258D2009
("Vodacom" or "the company")

Change in directorate

In accordance with paragraph 3.59 (b) of the JSE Listings Requirements, shareholders are advised that Ms Thoko Mokgosi-Mwantembe and Mr Ronald Schellekens have resigned as directors of the company and will step down from the board with effect from 31 December 2018.

Mr Jabu Moleketi, Chairman of Vodacom, thanked both Thoko and Ronald for their contribution to the Board spanning nearly a decade and wished them much success with their future endeavours.

Replacing Thoko and Ronald on the board are Ms Phuthi Mahanyele-Dabengwa, as an independent non-executive director and Mr Thomas Reisten, as a non-executive director, who join the board with effect from 1 January 2019. Their summarised profiles are set out below.

Phuthi Mahanyele-Dabengwa (BA (Economics), MBA) is the Executive Chairperson of Sigma Capital. Phuti is the former CEO of Shanduka Group and prior to that, she was the Head of the Project Finance South Africa business unit at the Development Bank of Southern Africa. Phuti is a former Vice President of Fieldstone, an international firm specialising in the financing of infrastructure assets and currently an independent non-executive director on the boards of Comair and Goldfields. She is also a former director of Vodacom having served on the board from May 2009 to September 2011.

Mr Thomas Reisten, is the regional finance director for the AMAP (Africa, Middle East and Asia Pacific) region for Vodafone having joined the Vodafone Group via Mannesmann Mobilfunk in Germany in 1998. Since then he has held various senior finance executive roles at Vodafone, more recently as the CFO for Vodafone India (2013 to 2018) and that of CFO of Vodafone Ireland (2010 – 2013).

The Chairman stated that he looked forward to their contribution on the board.

Midrand
26 November 2018
Sponsor: UBS South Africa (Pty) Limited
ADR depository bank: Deutsche Bank Trust Company Americas