

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD ISIN ZAE000132577

ADR Code VDMCY USIN US92858D2009

("the company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the integrated report and consolidated audited annual financial statements for the year ended 31 March 2019 are now available to shareholders and the public today and contain no material changes to the reviewed preliminary results that were announced on SENS on 13 May 2019.

A notice of annual general meeting has been posted to shareholders today, which meeting will be held at Vodacom World, 082 Vodacom Boulevard, Midrand, Johannesburg, South Africa on Tuesday 23 July 2019 at 10:00 (SA time).

The integrated report, consolidated audited annual financial statements for the year ended 31 March 2019 and notice of annual general meeting are available at www.vodacom.com.

Midrand

14 June 2019

Sponsor: UBS South Africa (Pty) Limited