

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 |

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|---------------------------------------|----------------------------|
| 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 |

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|---------------------------------------|-----------------------------|
| 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 |

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|---------------------------------------|-----------------------------------|
| 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 |

Midrand

Sponsor: UBS South Africa (Pty) Limited

13 August 2019