

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")

Board committees – composition

In terms of para 3.59 of the JSE Listings Requirements shareholders are advised that following the annual general meeting of the company scheduled for Tuesday 21 July 2020, the composition of the company's board committees will be made up as follows:

Nomination Committee
SJ Macozoma (Chairman)
P Mahanyele-Dabengwa
L Wood
V Badrinath

Remuneration Committee
P Mahanyele-Dabengwa (Chairman)
DH Brown
L Wood
V Badrinath

Audit, Risk & Compliance Committee
DH Brown (Chairman) (categorised as financial expert)
N Nqweni
K Shuenyane
CB Thomson (categorised as a financial expert)

Social & Ethics Committee
SJ Macozoma (Chairman)
MS Aziz Joosub
V Badrinath
N Nqweni
K Shuenyane

Midrand
12 May 2020
Sponsor: UBS South Africa (Pty) Limited