

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")

APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER

Shareholders are referred to the SENS announcement published on 28 November 2019 which informed that Mr Till Streichert, the company's chief financial officer, had resigned and would be leaving Vodacom on or around 30 June 2020.

The Board of Vodacom is pleased to announce the appointment of Mr Sitho Mdlalose, currently the executive director: finance of Vodacom South Africa, to the role of interim chief financial officer of the company with effect from 1 July 2020.

Sitho (40) has a BCompt and over 20 years finance, management and consulting experience. He was appointed to the role of executive director: finance at Vodacom South Africa in 2017 having been the CFO: Vodacom International Business since 2014. He has held a number of senior executive roles at Vodacom / Vodafone since joining the Vodafone Group in 2007 as a senior finance manager.

The appointment of a permanent chief financial officer is well advanced and an announcement is expected to be made in due course.

Midrand
26 June 2020
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