## **Telkom SA SOC Limited**

(Incorporated in the Republic of South Africa) (Registration number 1991/005476/30)

JSE Share Code: TKG JSE Bond Code: BITEL ISIN: ZAE000044897

("Telkom" or "the company")

## DISTRIBUTION OF INTEGRATED REPORT AND NOTICE OF THE ANNUAL GENERAL MEETING

## **Distribution of Integrated Report**

Shareholders are hereby advised that the Integrated Report for the year ended 31 March 2020, incorporating the notice of the annual general meeting ("AGM"), has been distributed to shareholders today, 7 August 2020.

The Integrated Report is available on the company's website:

http://www.telkom.co.za/ir/annual-report/Integrated-report.shtml. Shareholders are further reminded that the annual financial statements are available on www.telkom.co.za/ir/financial/ financial-results-2020.shtml.

## Notice of AGM

Notice is hereby given that the 28th AGM of Telkom will be conducted through electronic communication on Thursday, 10 September 2020 at 10h00.

Shareholders who wish to participate in the AGM should connect to the AGM by using the link that will be provided. Please refer to the notice of AGM which contains full details for electronic participation at the AGM.

The record date for Shareholders to participate in and vote at the AGM is Friday, 4 September 2020. Accordingly, the last day to trade and be eligible to participate in and vote at the AGM is Tuesday, 1 September 2020.

Centurion 7 August 2020

Sponsor Nedbank Corporate and Investment Banking