

Vodacom Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1993/005461/06)
(ISIN: ZAE000132577 Share Code: VOD)
(ISIN US92858D2009 ADR Code VDMCY)
("Vodacom" or "the company")

Appointment of Chief Financial Officer

In accordance with paragraph 3.59 (b) of the JSE Listings Requirements, the Board is pleased to advise the appointment of Ms Raisibe Morathi as Chief Financial Officer and executive director of the company with effect from 1 November 2020.

Raisibe is joining Vodacom from the Nedbank Group where she has been the Group Chief Financial Officer since September 2009. She has a cumulative 26 years' experience in Financial Services in various large corporates in South Africa, including Nedbank Group, Sanlam Group and the Industrial Development Corporation. Raisibe is a Chartered Accountant (SA), with the additional qualifications being Advanced Management Programme from INSEAD (France) and H. Dip Tax (Wits).

The Board looks forward to Raisibe's contribution.

Midrand
25 August 2020
Sponsor: UBS South Africa (Pty) Limited
ADR depository bank: Deutsche Bank Trust Company Americas