

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")

RESIGNATION OF INTERIM CHIEF FINANCIAL OFFICER

Shareholders are referred to the SENS announcement published on 25 August 2020 which informed that Ms Raisibe Morathi would join Vodacom as the company's Chief Financial Officer and Executive Director with effect from 1 November 2020.

The term of office for Mr Sitho Mdlalose as interim Chief Financial Officer thus ends on 31 October 2020. Sitho will resign as a director of the company and step down from the Board at close of business on 31 October 2020.

The Board would like to thank Sitho for his sterling stewardship and dedication as interim Chief Financial Officer for the past 4 months. Sitho will revert back to his role as financial director of Vodacom South Africa and facilitate a smooth handover to Raisibe.

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