

Telkom SA SOC Limited

(Registration Number 1991/005476/30)

JSE Share Code: TKG

JSE Bond Code: BITEL

ISIN ZAE000044897

("Telkom" or "the Company")

Change to the Board of Directors

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited ("JSE"), shareholders are advised of the appointment of Mr Sung Hyuck Yoon as non-executive director to the Board of Directors with effect from 01 May 2022.

Sung is a former CEO and President of Samsung Africa, with unique executive experience across three continents, including 16 years in the United States and 4 years in Africa. He has a proven track record of turning around difficult business situations and significantly growing both new and existing business categories. He is an expert in tailoring global strategies to suit the needs of each market, and possesses hands-on technical knowledge across numerous product categories. He is a respected leader with meaningful relationships globally built in the past 32 years.

Sung has worked with Samsung Electronics in a range of capacities, and across the world as CEO and President in South Africa, Head of Mobile Sales, Head of TV & AV Sales and Head of IBM sales respectively in the United States of America, and New Business Development in Korea. He is currently an advisor to Samsung Electronics in Korea.

Sung has a Master of Business Administration from the University of Illinois, and a Bachelor of Arts in Sociology from Korea University.

The above appointment has been made in terms of Telkom's nomination policy. The appointment is based on the alignment of Sung's skills and experience to the identified Board skills gap.

Telkom welcomes Sung to the Board of Directors and looks forward to his contributions to the Company.

Centurion

26 April 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited