

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

Passing of a director and change in board and committee functions

In accordance with paragraph 3.59 of the JSE Listings Requirements, it is with great sadness that Vodacom advises shareholders of the untimely passing of David Brown, independent non-executive director, on Sunday 19 June 2022.

David was highly regarded and widely respected by his fellow Board members. Over a period of more than ten years, David made a significant contribution to the Board having served Vodacom with impeccable measure and sound judgement.

His leadership leaves an indelible mark on the Vodacom team and his generous advice and wise counsel will be sorely missed. David joined the board in January 2012 and served as the chairman of the Audit, Risk and Compliance Committee from July 2013. He was appointed as the lead independent director in July 2020 and was a member of the Remuneration Committee.

The Chairman, on behalf of the Board, management and staff extends deepest sympathies and condolences to David's family during this difficult time.

Khumo Shuenyane will assume the role of lead independent director. Clive Thomson will assume the role of chairman of the Audit, Risk and Compliance Committee and become a member of the Remuneration Committee. These changes are in line with the announcement made by the company on 25 November 2021 and which were anticipated to take effect following David's retirement from the board after the annual general meeting on 18 July 2022.

The composition of the following committees will be as follows:

Audit, Risk and Compliance Committee

CB Thomson (Chairman)

KL Shuenyane

N Nqweni

Remuneration Committee

P Mahanyele-Dabengwa (Chairman)

CB Thomson

LS Wood

F Bianco

The aforementioned changes take place with immediate effect.

Midrand

20 June 2022

Sponsor: Nedbank Corporate and Investment Banking, a division of Nedbank Limited