

Telkom SA SOC Limited  
Registration number 1991/005476/30)  
JSE Share Code: TKG  
JSE Bond Code: BITEL  
ISIN: ZAE000044897

("Telkom" or "the Company")

## **POSTPONEMENT OF TELKOM'S GENERAL MEETING – 09 DECEMBER 2022**

Shareholders are referred to the announcement released on SENS on Tuesday, 08 November 2022, regarding notice of a general meeting of shareholders ("General Meeting") to deal with the special resolutions that were not passed at the Annual General Meeting of Telkom held on 24 August 2022.

Telkom has resolved to postpone the General Meeting and a revised notice of General Meeting ("**Revised Notice**") will be distributed to shareholders in due course. The General Meeting has been postponed pending completion of stakeholder engagement.

A further announcement will be published on SENS informing shareholders of the salient dates and details of the General Meeting, and the distribution of the Revised Notice.

Centurion  
02 December 2022

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

