

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")

Constitution of an Investment Committee

The board of directors of Vodacom Group ("the Board") has previously convened ad hoc investment committees to deliberate specific matters mandated by the Board. Shareholders are advised that with effect from 12 May 2023, the Board has constituted an Investment Committee, which will be a standing committee of the Board. The Investment Committee will be constituted as follows:

KL Shuenyane (Chairman)

CB Thomson

P Klotz

J Otty

MS Aziz-Joosub

R Morathi

Midrand

12 May 2023

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