

Telkom SA SOC Limited

(Registration Number 1991/005476/30)

JSE Share Code: TKG

JSE Bond Code: BITEL

ISIN ZAE000044897

("Telkom" or "the Company")

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

In accordance with paragraph 3.59 of the Listings Requirements of the JSE Limited and paragraph 6.39 of the Debt Listings Requirements, shareholders are advised of the resignation of Ms Naidene Ford-Hoon as an independent non-executive director of the Company with effect from 06 September 2023. Her resignation follows recent developments which have resulted in capacity constraints.

Ms Ford-Hoon was appointed as an independent non-executive Director of the Board with effect from 01 November 2022 and served as a member on the Audit and Risk Committees. These Board committees will remain duly constituted following Ms Ford-Hoon's resignation.

The Telkom Board extends its gratitude to Ms Ford-Hoon for her contribution to the Company during her tenure and wishes her well in her future endeavors.

Centurion

06 September 2023

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited