

Telkom SA SOC Limited
(Registration Number 1991/005476/30)
JSE Share Code: TKG
JSE Bond Code: BITEL
ISIN ZAE000044897
("Telkom" or "the Company")

APPOINTMENT OF GROUP COMPANY SECRETARY

In accordance with paragraph 3.59(a) of the Listings Requirements of the JSE Limited, shareholders are hereby advised that, pursuant to the announcement published on 29 August 2023 advising shareholders that a process was currently underway to identify a suitable, permanent Group Company Secretary, Ms Ephy Motlhamme has been appointed as the Group Company Secretary of Telkom with effect from 1 December 2023.

Ms Motlhamme is an admitted Attorney with B.Proc and LLB qualifications. She has worked as a Compliance Officer: Bank Supervision at the South African Reserve Bank, and Group Company Secretary at the Industrial Development Corporation of South Africa (IDC). She was previously Telkom's Group Company Secretary and left the organisation to pursue her entrepreneurial aspirations of establishing a legal practice. Currently she consults as a Company Secretary for Sentech SOC Ltd.

The Telkom Board ("Board") welcomes Ms Motlhamme and looks forward to her contribution to the Company. The Board further extends its gratitude to Mr Mosia, who will continue in the acting role until 30 November 2023.

Centurion
30 October 2023

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