

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”)

Vesting and sale of forfeitable shares

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are advised that shares awarded respectively to Mr Shameel Aziz Joosub, the Chief Executive Officer and executive director of Vodacom Group and to Mr Andries Delpont the Chief Technology Officer and a director of Vodacom (Pty) Limited (Vodacom South Africa), a major subsidiary, in terms of the company's forfeitable share plan on 20 June 2014 have vested and a portion of the vested shares have been sold to settle the tax arising from the vesting. The sale of these shares is more fully described below:

Name of executive director:	MS Aziz Joosub
Designation:	Chief Executive Officer
Number of shares sold:	39 746
Price at which shares were sold:	R184.0000
Value:	R7 313 264.00
Date:	7 August 2017
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Name of major subsidiary:	Vodacom (Pty) Limited
Name of director of major subsidiary:	ADJ Delpont
Designation:	Chief Technology Officer
Number of shares sold:	3 478
Price at which shares were sold:	R184.9558
Value:	R643 276.27
Date:	7 August 2017
Nature of transaction:	Direct beneficial interest
Clearance:	Yes
On market transaction:	Yes

Midrand

Sponsor: UBS South Africa (Pty) Limited

8 August 2017