

VOD - Vodacom Group appoints Rob Shuter as Chief Financial Officer

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

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Share code VOD & ISIN: ZAE000132577

("Vodacom Group")

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Vodacom Group is pleased to announce the appointment of Mr Rob Shuter CA(SA) as Chief Financial Officer of the Group and director of the Board with effect from 1 July 2009. Rob is a Chartered Accountant with over 17 years senior financial experience. He spent 9 years with the Nedbank Group holding various director positions, latterly as Managing Director of Nedbank Retail. He was formerly the Chief Operating Officer of Computer Configurations Holdings and Head of Investment Banking at Standard Corporate & Merchant bank. In addition to core financial functions, Rob will also assume responsibility for company secretarial, investor relations, internal audit and business development. Mr Pieter Uys, Chief Executive Officer of Vodacom Group in welcoming Rob to Vodacom said "I am delighted we have appointed Rob to the position of Chief Financial Officer at this important time in the history of the Vodacom Group. A company the size of Vodacom Group demands an experienced and effective strategic finance executive such as Rob." Mr Johan van der Watt, currently the acting Chief Financial Officer, will step down from the Board of Vodacom Group and will continue to work with Rob in Group Finance. Pieter Uys would like to thank Johan for his dedication and contribution to Vodacom Group.

Midrand

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