

VOD - Vodacom Group Limited - Directors` Share Dealings

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD & ISIN ZAE000132577

Directors` share dealings

Notice is given in terms of paragraph 3.63 (a) of the JSE Listings Requirements in respect of share dealings by directors:

Name of director:	Peter Moyo
Designation:	Independent non executive Chairman of Vodacom Group Ltd
Number of shares purchased:	2 275
Date:	19 May 2009
Price:	1750 Vodacom ordinary shares at R57.36 per share 575 Vodacom ordinary shares at R57.13 per share
Value of transaction:	R133 229.75
Nature of transaction:	Purchase of shares
Nature of interest:	Indirect beneficial
Clearance to deal:	Yes in terms of paragraph 3.66

Johannesburg

20 May 2009

Sponsor: UBS South Africa (Pty) Ltd

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