

VOD - Vodacom Group Limited - Change in directorate

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code: VOD & ISIN: ZAE000132577

("Vodacom Group")

Change in directorate

In accordance with paragraph 3.59 of the JSE Listings Requirements, shareholders are advised that Mr James Maclaurin has given notice that he will be leaving the Vodafone Group with effect from 15 January 2010 and as such will step down from the Vodacom Group board on the same date. Mr Peter Moyo, the Chairman of Vodacom Group would like to thank James for his dedication and contribution to Vodacom Group especially at the time of its listing in May 2009.

Midrand

29 September 2009

Sponsor: UBS South Africa (Pty) Limited

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