

VOD - Vodacom Group Limited - No change statement and notice of annual general meeting

Vodacom Group Limited

(Incorporated in the Republic of South Africa)

(Registration number 1993/005461/06)

Share code VOD

ISIN ZAE000132577

("the company")

NO CHANGE STATEMENT AND NOTICE OF ANNUAL GENERAL MEETING

Shareholders are advised that the company's 2009 annual report, incorporating the audited annual financial statements for the year ended 31 March 2009 was posted to shareholders today and contains no material changes to the reviewed preliminary results that were announced on SENS and published in the press on 14 May 2009 and 15 May 2009 respectively.

The 2009 annual report incorporates a notice of annual general meeting, which meeting will be held in the Dome, Vodaworld, 082 Vodacom Boulevard, Vodavalley, Midrand, Johannesburg, South Africa on Friday 31 July 2009 at 10:00 (SA time).

The 2009 annual report is available at www.vodacom.com

Midrand

30 June 2009

Sponsor: UBS South Africa (Pty) Limited

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